2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710257

FILED Jan 22, 2010 Secretary of State

Entity Name: WAYNE HOUSE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3051 NE 47TH CT

FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3051 NE 47TH CT

FT LAUDERDALE, FL 33308

FEI Number: 59-1203928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALAVICIUS, TONY 3051 NE 47 CT STE 304

FORT LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOCKWOOD, JAY Address: 3081 NE 47 CT 110

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD

 Name:
 MENDOZA, TERRY G

 Address:
 3051 NE 47 CT 308

 City-St-Zip:
 FT.LAUDERDALE, FL 33308

Title: S

Name: DUNKERLEY, LINDA Address: 3051 NE 47 CT 206

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD

Name: AQUILA, ANDREA Address: 3051 NE 47 CT 210

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP

Name: DOMISTH, DALE Address: 3051 NE 47 CT 107

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD

Name: VALAVICIUS, TONY Address: 3051 NE 47 CT 304

City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TONY VALAVICIUS TD 01/22/2010