2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 18, 2012 **DOCUMENT#721178** Secretary of State

Entity Name: WAVERLY TOWERS ASSOCIATION, INC.

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

7300 PARK ST. 24701 US HWY 19 NORTH SEMINOLE, FL 33777

#102

CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

24701 US HWY 19 NORTH 7300 PARK ST. SEMINOLE, FL 33777 #102

CLEARWATER, FL 33763

FEI Number: 59-1522576 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:

TAYLOR AND CARLS, P.A. AMERI-TECH REALTY, INC. 200 PINE AVENUE NÓRTH 24701 US HWY 19 NORTH OLDSMAR, FL 34677 US CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT 11/18/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VICTORE, ANTJE Name: Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777

Title: DS

Name: ROVEYAZ, CHRISTINA Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777

Title: DT

FERWERDA, DIANE Name: Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777

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: ANTJE VICTORE DP 11/18/2012