

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 31, 2009
Secretary of State**

DOCUMENT# 731951

Entity Name: WAVECRESTER CONDOMINIUM, INC.

Current Principal Place of Business:

301 S MIRAMAR AVE
INDIALANTIC, FL 329038133

New Principal Place of Business:

Current Mailing Address:

301 S MIRAMAR AVE
INDIALANTIC, FL 329038133

New Mailing Address:

FEI Number: 59-1651860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, ALLISON
301 S. MIRAMAR #105
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

DOUGLAS, ALLISON
301 S. MIRAMAR
APT. 105
INDIALANTIC, FL 32903 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: _____ 01/31/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ALLISON, DOUGLAS
Address: 301 S. MIRAMAR #105
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: GERACI, ROSE
Address: 301 S MIRAMAR AVE #305
City-St-Zip: INDIALANTIC, FL 329038133

Title: ST () Delete
Name: HORNBECK, JAMES
Address: 301 S MIRAMAR AVENUE, APT 201
City-St-Zip: INDIALANTIC, FL 32903

Title: ST () Delete
Name: ALLISON, DOUGLAS
Address: 301 S. MIRAMAR #105
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: COYL, ED
Address: 301 S. MIRAMAR #203
City-St-Zip: INDIALANTIC, FL 32903

Title: P () Delete
Name: BRADLEY, DAVID
Address: 301 S. MIRAMAR #305
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLISON, DOUGLAS
Address: 301 S. MIRAMAR #105
City-St-Zip: INDIALANTIC, FL 32903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HORNBECK, JAMES
Address: 301 S MIRAMAR AVENUE, APT 201
City-St-Zip: INDIALANTIC, FL 32903

Title: ST (X) Change () Addition
Name: LEE, JUDITH
Address: 301 S. MIRAMAR #106
City-St-Zip: INDIALANTIC, FL 32903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BRADLEY, DAVID
Address: 301 S. MIRAMAR #306
City-St-Zip: INDIALANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS ALLISON P 01/31/2009
Electronic Signature of Signing Officer or Director Date