## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # J70065** 04-26-2007 90186 011 \*\*\*150.00 1. Entity Name WAVERLY DEVELOPMENT/EAGLE CAY CORPORATION Principal Place of Business Mailing Address quuv-365 FIFTH AVENUE S. 367 W MAIN ST SUITE 201 NORTHBOROUGH, MA 01532 US NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3530 KRAFT ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 CR2E034 (12/06) Chg-P <u> Suite</u> City & State City & State 4. FEI Number Applied For NAPLES 59-2806373 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMINAN ANTARAMIAN, JACK Address (P.O. Box Number is Not Acceptable) 365 FIFTH AVENUE S. **SUITE 201** NAPLES, FL 34102 Zip Code APLES 8. The above named parity submits this patement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD MLE ☐ Delete TITLE Change ☐ Addition ANTARAMIAN, JACK J. NAME NAME STREET ADDRESS 365 FIFTH AVENUE S., #201 STREET ADDRESS 4500 GORDON DRIVE CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP NATLES FL 34102 TITLE Delete TILE ☐ Change ■ Addition LAPPEN, ELIOT NAME NAME STREET ADDRESS 1087 BEACON STREET STREET ADDRESS CITY-ST-ZIP NEWTON, MA 02459 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trostee emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachy of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trostee employeement.

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SIGNATURE:

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