

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 30, 2005  
Secretary of State**

DOCUMENT# N03000000874

Entity Name: THE WAVERLY AT SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1330 WEST AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1330 WEST AVENUE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 38-3672698      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROGEL, DAVID H ESQ.  
121 ALHAMBRA PLAZA  
10TH FLOOR  
CORAL GABLES, FL 33134 US

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

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: V      ( ) Delete  
Name: LAMCHICK, MITCHELL  
Address: 1330 WEST AVENUE #2403  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD      ( ) Delete  
Name: NASIO, ALEJANDRO  
Address: 1330 WEST AVENUE #1106  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T      ( ) Delete  
Name: SIESEL, MATTHEW  
Address: 1330 WEST AVENUE #613  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P      ( ) Delete  
Name: RICHTER, PETER  
Address: 1330 WEST AVENUE, 3008  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D      ( ) Delete  
Name: BOND, DEREK  
Address: 1330 WEST AVENUE #3402  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: MELTZ, BARRY  
Address: 1330 WEST AVENUE #2414  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP      (X) Change ( ) Addition  
Name: MAKRI, MARIANNA  
Address: 1330 WEST AVENUE #2113  
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: S      (X) Change ( ) Addition  
Name: SUMIDA, HIROKAZU  
Address: 1330 WEST AVENUE, UNIT#514  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D      (X) Change ( ) Addition  
Name: LAMCHICK, MITCHELL  
Address: 1330 WEST AVENUE #2403  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARRY MELTZ

P

08/30/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date