

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 01, 2006
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: P () Delete
Name: MELTZ, BARRY
Address: 1330 WEST AVENUE #2414
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: SUMIDA, HIROKAZU
Address: 1330 WEST AVENUE #514
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: MAKRI, MARIANNA
Address: 1330 WEST AVENUE #2113
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: MUMET, MARCELA
Address: 1330 WEST AVENUE, UNIT#1602
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: WITZ, DAVID
Address: 1330 WEST AVENUE #3403
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOND, DEREK
Address: 1330 WEST AVENUE #3402
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: T (X) Change () Addition
Name: WITZ, DAVID
Address: 1330 WEST AVENUE #3403
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: D (X) Change () Addition
Name: SUMIDA, HIROKAZU
Address: 1330 WEST AVENUE #514
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 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: DEREK BOND

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date