

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 02, 2011
Secretary of State

DOCUMENT# N03000000874

Entity Name: THE WAVERLY AT SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1330 WEST AVENUE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**1330 WEST AVENUE
MANAGEMENT OFFICE
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:**BROUGH, CHADROW & LEVINE, P.A.
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: S/T
Name: DE SOUZA, LUIS FELIPE
Address: 1330 WEST AVE #1004
City-St-Zip: MIAMI BEACH, FL 33139

Title: PRES
Name: GREEFF, DAVID
Address: 1330 WEST AVENUE #3307
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR
Name: TEJERE, ENRIQUE
Address: 1330 WEST AVENUE, UNIT#3307
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR
Name: ROJAS, ORALIA
Address: 1330 WEST AVENUE #1705
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: HU, JENNIFER
Address: 1330 WEST AVE # 2202
City-St-Zip: MIAMI BEACH, FL 33139

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: SANFORD FOX

MGR

08/02/2011

Electronic Signature of Signing Officer or Director

Date