2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000000874

T FILED
Dec 07, 2011
Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1330 WEST AVENUE MANAGEMENT OFFICE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1330 WEST AVENUE MANAGEMENT OFFICE MIAMI BEACH, FL 33139

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

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

BROUGH, CHADROW & LEVINE, P.A. 1900 NORTH COMMERCE PARKWAY WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SMITH, MEGAN

 Address:
 1330 WEST AVE #407

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VP

 Name:
 SOUZA, LUIS F DE

 Address:
 1330 WEST AVENUE #1004

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: D

Name: QUADRI, VALERIO

Address: 1330 WEST AVENUE, UNIT#501 City-St-Zip: MIAMI BEACH, FL 33139

Title:

 Name:
 HAMBURG, LOUISE

 Address:
 1330 WEST AVENUE #2706

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: S

Name: CRABTREE, ELIZABETH
Address: 1330 WEST AVE # 2706
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. 12/07/2011