2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002204

FILED Apr 24, 2007 Secretary of State

Entity Name: WAVERLY VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3536 VILLAGE WAY TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 3536 VILLAGE WAY TAMPA, FL 33629 FEI Number: 59-2432082 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: WAVERLY VILLAGE HMONRS ASSC. 3536 VILLAGE WAY TAMPA, FL 33629 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BENN, RICHARD PLATT, JAN Name: Name: 3529 VILLAGE WAY Address: 3531 VILLAGE WAY Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629 Title: Title: () Delete () Change () Addition Name: STEELE, SUSAN Name: Address: 3526 VILLAGE WAY Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: (X) Change () Addition CHOATE, SAM Name: OSTER, MARVIN Name: Address: 3532 VILLAGE WAY Address: 3522 VILLAGE WAY City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629 Title: (X) Delete Title: () Change () Addition GRANDOFF, ALICE C Name: Name: 3524 VILLAGE WAY Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: (X) Delete Title: () Change () Addition LEVARGE, RICHARD Name: Name: 3535 VILLAGE WAY Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: (X) Delete Title: () Change () Addition NEWTON, FRANK Name: Name: Address: 3520 VILLAGE WAY Address: TAMPA, FL 33629 City-St-Zip: City-St-Zip:

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: MARVIN OSTER TREA 04/24/2007