

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 03, 2008
Secretary of State

DOCUMENT# N03000007602

Entity Name: WAVERLY COURT TOWNHOME ASSOCIATION, INC.**Current Principal Place of Business:**201 SW 9TH AVENUE
#4
FORT LAUDERDALE, FL 33312**New Principal Place of Business:**201 SW 9TH AVENUE
FORT LAUDERDALE, FL 33312**Current Mailing Address:**201 SW 9TH AVENUE
#4
FORT LAUDERDALE, FL 33312**New Mailing Address:****FEI Number:** 56-2409015**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ESPEJO, ALEXIS M
201 SW 9TH AVENUE
#4
FORT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**PIERCE, VERNON
201 SW 9TH AVENUE
#3
FORT LAUDERDALE, FL 33312 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: VERNON PIERCE

05/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: ESPEJO, ALEXIS M
Address: 201 SW 9TH AVENUE #4
City-St-Zip: FORT LAUDERDALE, FL 33312 US**Title:** DT () Delete
Name: DUNNE, JOSEPHINE
Address: 201 SW 9TH AVENUE #2
City-St-Zip: FORT LAUDERDALE, FL 33312 US**Title:** DV () Delete
Name: PIERCE, VERNON
Address: 201 SW 9TH AVENUE #3
City-St-Zip: FORT LAUDERDALE, FL 33312 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: PIERCE, VERNON
Address: 201 SW 9TH AVENUE #3
City-St-Zip: FORT LAUDERDALE, FL 33312 US**Title:** DT (X) Change () Addition
Name: SCHWARTZ, PHILLIP
Address: 201 SW 9TH AVENUE #5
City-St-Zip: FORT LAUDERDALE, FL 33312 US**Title:** DS (X) Change () Addition
Name: ESPEJO, ALEXIS M
Address: 201 SW 9TH AVENUE #4
City-St-Zip: FORT LAUDERDALE, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify 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: PHILLIP SCHWARTZ

DT

05/03/2008

Electronic Signature of Signing Officer or Director

Date