

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 10, 2011
Secretary of State

DOCUMENT# N05000001779

Entity Name: THE WAVE RESORT HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**13343 GULF BLVD.
MADEIRA BEACH, FL 33708**New Principal Place of Business:****Current Mailing Address:**101 AMERICAN CENTER PLACE
115
TAMPA, FL 33619**New Mailing Address:**13343 GULF BLVD.
MADEIRA BEACH, FL 33708**FEI Number:** 20-3649978**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LANSKY, GLEN R
137 S. PARSONS AVEUE
BRANDON, FL 33511 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
Name: MCCRINK, PATRICK
Address: 13343 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP
Name: SHIMA, JAMES
Address: 13343 GULF BLVD,
City-St-Zip: MADEIRA BEACH, FL 33708

Title: S
Name: HEAL, CONNIE
Address: 13343 GULF BLVD,
City-St-Zip: MADEIRA BEACH, FL 33708

Title: T
Name: HANLON, RICHARD
Address: 13343 GULF BLVD
City-St-Zip: MADEIRA BEACH, =F 33708

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: JAMES SHIMA

VP

10/10/2011

Electronic Signature of Signing Officer or Director

Date