2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011670

FILED Apr 07, 2010 Secretary of State

Entity Name: WAVERLEY AT NEW RIVER HOMEOWNERS ASSOCIATION, INC.

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

9399 WEST COMMERCIAL BLVD TAMARAC, FL 33351

Current Mailing Address: New Mailing Address:

9399 WEST COMMERCIAL BLVD TAMARAC, FL 33351

FEI Number: 27-1450757 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:

ALTINO, VINCENT J ESQ 2101 WEST COMMERCIAL BLVD SUITE 2800 FORT LAUDERDALE, FL 33309 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:

Γitle: MR

Name: KILEY, BRIAN EVP

Address: 9399 W. COMMERCIAL BLVD City-St-Zip: TAMARAC, FL 33351

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: BRIAN KILEY EVP 04/07/2010