2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36183

FILED Feb 11, 2011 Secretary of State

Entity Name: WAVERLY HUNDRED HOMEOWNERS ASSOCIATION, INC.

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

4839 SW 148TH AVENUE

PMB 306

DAVIE, FL 33330 US

Current Mailing Address: New Mailing Address:

4839 SW 148TH AVENUE PMB 306 DAVIE, FL 33330 US

FEI Number: 65-0318329 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:

BACKER, KEITH F BACKER LAW FIRM, P.A. 400 SOUTH DIXIE HWY. SUITE 420 BOCA RATON, FL 33432 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:

Name: O'CONNOR, VAL

Address: 6140 HAWKES BLUFF AVE.

City-St-Zip: DAVIE, FL 33331

Title: F

Name: FRANETIC, TINA
Address: 6452 ABOTTS MILL AVE
City-St-Zip: DAVIE, FL 33331

Title: S

Name: CARLISLE, KATHY
Address: 6453 ABOTTS MILL LANE
City-St-Zip: DAVIE, FL 33331

Title: D

 Name:
 HAPSAS, MICHAEL

 Address:
 6211 OLDE MOAT WAY

 City-St-Zip:
 DAVIE, FL 33331

Title: [

Name: AYALA, JOHN

Address: 6341 GAUNTLAT HALL LANE

City-St-Zip: DAVIE, FL 33331

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: VAL O'CONNOR T 02/11/2011