

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 06, 2011
Secretary of State

DOCUMENT# N36183

Entity Name: WAVERLY HUNDRED HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4839 SW 148TH AVENUE
PMB 306
DAVIE, FL 33330 US**New Principal Place of Business:**C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVENUE #301
POMPANO BEACH, FL 33069 US**Current Mailing Address:**4839 SW 148TH AVENUE
PMB 306
DAVIE, FL 33330 US**New Mailing Address:**C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVENUE #301
POMPANO BEACH, FL 33069 US**FEI Number:** 65-0318329**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BACKER, KEITH F
BACKER LAW FIRM, P.A.
400 SOUTH DIXIE HWY. SUITE 420
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVENUE
#301
POMPANO BEACH, FL 33069 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: JERRY FRANETIC

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANETIC, JERRY
Address: 1280 S.W. 36TH AVENUE #301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T
Name: KLEIN, JONATHAN
Address: 1280 S.W. 36TH AVENUE #301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: AYALA, JOHN
Address: 1280 S.W. 36TH AVENUE #301
City-St-Zip: POMPANO BEACH, FL 33069 US

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: JERRY FRANETIC

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date