2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36183

FILED Mar 29, 2012 Secretary of State

Entity Name: WAVERLY HUNDRED HOMEOWNERS ASSOCIATION, INC.

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

C/O EXCLUSIVE PROPERTY MANAGEMENT 1280 S.W. 36TH AVENUE #301 POMPANO BEACH, FL 33069 US

New Mailing Address: Current 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CARLISLE, KATHIE Name:

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

Title:

Name: AYALA, JOHN

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

Title:

HAPSAS, MICHAEL Name:

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

Title:

Name: FRANETIC, TINA

1280 SW 36TH AVENUE #301 Address: City-St-Zip: POMPANO BEACH, FL 33069 US

Title:

MILONE, JOSEPHINE Name: 1280 SW 36TH AVENUE #301 Address: 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.

Ρ SIGNATURE: TINA FRANETIC 03/29/2012