2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005270

FILED Apr 11, 2008 Secretary of State

Entity Name: WAVERLY PLACE OWNERS ASSOCIATION, INC.

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

463499 STATE ROAD 200 463499 SR 200

YULEE, FL 32097 US YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

PO BOX 1987

YULEE, FL 32041 US

FEI Number: 59-3272851 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:

PROPERTY MANAGEMENT SYSTEMS INC PROPERTY MANAGEMENT SYSTEMS INC

463499 STATE ROAD 200 463499 SR 200

YULEE, FL 32097 US YULEE, FL 32097 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: TERRELL J POWELL 04/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: PD (X) Change () Addition Name: VINCENT, JOAN Name: STEADMAN, DAVID

Address: 2323 PARAMOUNT DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Name: STEADWAN, DAVID

Address: 2311 PARAMOUNT DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 RODRIGUEZ, JULIO JR.
 Name:
 RODRIGUEZ, JULIO JR.

 Address:
 13225 MILHOUSE WAY
 Address:
 13225 MILHOUSE WAY

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:
 JACKSONVILLE, FL 32224 US

 $\label{eq:title:pd} \textit{Title:} \qquad \textit{PD} \qquad (\) \, \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{STD} \qquad (\textit{X}) \, \textit{Change} \, (\) \, \textit{Addition}$

 Name:
 STEADMAN, DAVID
 Name:
 VINCENT, JOAN

 Address:
 2311 PARAMOUNT DR
 Address:
 2323 PARAMOUNT WAY

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:
 JACKSONVILLE, FL 32224 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRELL J POWELL RA 04/11/2008