2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003961

FILED Apr 28, 2008 Secretary of State

Entity Name: WAVERLEE WOODS HOMEOWNERS ASSOCIATION, INC.

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

225 S. WESTMONTE DRIVE SUITE 3310 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

P. O. BOX 162147 ALTAMONTE SPRINGS, FL 327162147 US

FEI Number: 59-3457794 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:

WOMACK, ELLEN R 225 S. WESTMONTE DRIVE SUITE 3310 ALTAMONTE SPRINGS, FL 32714 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition Name: LELEWICZ, ED Name: CLARK, DEREK

 Name:
 LELEWICZ, ED
 Name:
 CLARK, DEREK

 Address:
 490 LYNN ST.
 Address:
 561 FARMINGHAM ST

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 OVIEDO, FL 32765

Title: VD () Delete Title: DP (X) Change () Addition Name: LANDI, JAMES Name: LANDI, JAMES

Address: 480 FARMINGHAM COURT Address: 480 FARMINGHAM COURT

City-St-Zip: OVIEDO, FL 32765 City-St-Zip: OVIEDO, FL 32765

 Title:
 TD
 () Delete
 Title:
 DST
 (X) Change () Addition

 Name:
 RAND, GLORIA
 Name:
 RAND, GLORIA

Address: 410 AUGUSTINE COURT Address: 410 AUGUSTINE COURT City-St-Zip: OVIEDO, FL 32765 City-St-Zip: OVIEDO, FL 32765

Title: SD () Delete Title: D (X) Change () Addition Name: CLARK, DEREK Name: COPEN, JOHN

 Address:
 561 FARMINGHAM COURT
 Address:
 500 FARMINGHAM COURT

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 OVIEDO, FL 32765

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

 Name:
 COPEN, JOHN
 Name:

 Address:
 500 FARMINGHAM COURT
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

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: JAMES LANDI DP 04/28/2008