

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007105

FILED
Feb 17, 2011
Secretary of State

Entity Name: WAVERLY PLACE II ASSOCIATION, INC.

Current Principal Place of Business:

1209 TEQUESTA STREET
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1211 TEQUESTA STREET
FT LAUDERDALE, FL 33312

Current Mailing Address:

1209 TEQUESTA STREET
FT LAUDERDALE, FL 33312

New Mailing Address:

1211 TEQUESTA STREET
FT LAUDERDALE, FL 33312

FEI Number: 61-1403146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCO, GEORGE MR.
1219 TEQUESTA STREET
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LUND, BURTON MR.
1211 TEQUESTA STREET
FT LAUDERDALE, FL 33312 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: BURTON LUND

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUND, BURTON MR.
Address: 1211 TEQUESTA STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: SECR
Name: RABINOWITZ, BRAD MR.
Address: 1207 TEQUESTA STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: TREA
Name: FEUER, LAWRENCE MR.
Address: 1229 TEQUESTA STREET
City-St-Zip: FT LAUDERDALE, FL 33312

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: BRAD RABINOWITZ

SECR

02/17/2011

Electronic Signature of Signing Officer or Director

Date