

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000068568

FILED
Oct 14, 2004
Secretary of State

Entity Name: THE WAVERLEY AT NEW RIVER, INC.

Current Principal Place of Business:

2415 MIDDLE RIVER DR
FT LAUDERDALE, FL 33305

New Principal Place of Business:

1616 NE 3 CT
1
FT LAUDERDALE, FL 33301

Current Mailing Address:

2415 MIDDLE RIVER DR
FT LAUDERDALE, FL 33305

New Mailing Address:

1616 NE 3 CT
FT LAUDERDALE, FL 33301

FEI Number: 16-1675180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, DANIEL A
2500 N FEDERAL HWY STE 100
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAWSEY, BURR R
Address: 1103 WAVERLY RD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: ST (X) Delete
Name: PATERSON, TERRY
Address: 2415 MIDDLE RIVER DR
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATERSON, TERRY
Address: 1616 NE 3 COURT
City-St-Zip: FT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY PATERSON

P

10/14/2004

Electronic Signature of Signing Officer or Director

Date