

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068568

FILED
Feb 16, 2009
Secretary of State

Entity Name: THE WAVERLEY AT NEW RIVER, INC.

Current Principal Place of Business:

1217 SE 1STAVE
STE 2
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2177 NW 107TH DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

828 NE 17TH WAY
#2
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 16-1675180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATERSON, TERRY
1217 SE 1STAVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PATERSON, TERRY
828 NE 17TH WAY
#2
FORT LAUDERDALE, FL 33304 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATERSON, TERRY
Address: 1217 SE 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: ELLENBOGEN, STEVEN L
Address: 2177 NW 107 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATERSON, TERRY
Address: 828 NE 17TH WAY #2
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Change () Addition
Name:
Address:
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 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

02/16/2009

Electronic Signature of Signing Officer or Director

Date