

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068568

FILED
Apr 05, 2010
Secretary of State

Entity Name: THE WAVERLEY AT NEW RIVER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2177 NW 107TH DRIVE
CORAL SPRINGS, FL 33071

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY PATERSON

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date