

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723426

FILED
Feb 18, 2009
Secretary of State

Entity Name: WATERWAY PLAZA, INC.

Current Principal Place of Business:

WATERWAY PLAZA, INC.
7900 TATUM WATERWAY DR.
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

7900 TATUM WATERWAY DR.
#510
MIAMI BEACH, FL 33141 US

Current Mailing Address:

TPS MANAGEMENT
P.O. BOX 661554
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

P.O. BOX 661554
MIAMI SPRINGS, FL 33266 US

FEI Number: 59-1502264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING RD.
SUITE C-207
FT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDSTEIN, MICAH
Address: 7900 TATUM WATERWAY DR. #510
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: ZUNIGA, JUAN F
Address: 7900 TATUM WATERWAY DR, #410
City-St-Zip: MIAMI BEACH, FL 33141

Title: TSD () Delete
Name: DE GOIS FERNANDEZ, PATRICIA
Address: 7900 TATUM WATERWAY DR, #213
City-St-Zip: MIAMI BEACH, FL 33141

Title: AS () Delete
Name: SCHLISSEL, JERRY
Address: 7900 TATUM WATERWAY DR. #306
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ZUNIGA, JUAN F
Address: 7900 TATUM WATERWAY DR, #410
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: RUMMELHOFF- COLLAZO, WANDA
Address: 7900 TATUM WATERWAY DR, #111
City-St-Zip: MIAMI BEACH, FL 33141

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

SIGNATURE: MICAH GOLDSTEIN

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date