2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723426

Entity Name: WATERWAY PLAZA, INC.

Current Principal Place of Business:

7900 TATUM WATERWAY DR. MIAMI BEACH, FL 33141

Current Mailing Address:

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

FEI Number: 59-1502264

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A. 2699 STIRLING RD. SUITE C-207 HOLLYWOOD-FT LAUDERDALE, FL 33312 US FILED Feb 24, 2015 Secretary of State CC8033704641

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR	Title	VP, DIRECTOR
Name	GOLDSTEIN, MICAH	Name	RUMMELHOFF-COLLAZO, WANDA
Address	P O BOX 661554	Address	P O BOX 661554
City-State-Zip:	MIAMI SPRINGS FL 33266	City-State-Zip:	MIAMI SPRINGS FL 33266
Title	SECRETARY, TREASURER, DIRECTOR		
Name	RUMMELHOFF- COLLAZO, WANDA		
Address	P O BOX 661554		
City-State-Zip:	MIAMI SPRINGS FL 33266		

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: MICAH GOLDSTEIN

PRESIDENT

Date

Electronic Signature of Signing Officer/Director Detail

Date