

2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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 668083
MIAMI, FL 33166 US

FEI Number: 59-1502264

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|----------------------|
| Title | PRESIDENT | Title | SECRETARY, TREASURER |
| Name | GOLDSTEIN, MICAH | Name | METAUTEN, GISELLE |
| Address | P O BOX 668083 | Address | P.O. BOX 668083 |
| City-State-Zip: | MIAMI FL 33166 | City-State-Zip: | MIAMI FL 33166 |
| | | | |
| Title | VP | | |
| Name | GABRIEL, MELISSA J | | |
| Address | P.O. BOX 668083 | | |
| City-State-Zip: | MIAMI FL 33166 | | |

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

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date