2020 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 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

FILED Mar 18, 2020

Secretary of State

2968944607CC

Officer/Director Detail:

Title VP Title PRESIDENT

NameGOLDSTEIN, MICAHNameGAGGINO, NANCY S.AddressP O BOX 668083AddressP O BOX 668083

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title SECRETARY, TREASURER

Name FIDALGO, LEYDA
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: NANCY GAGGINO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/18/2020

Date