

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723426

FILED
Mar 11, 2011
Secretary of State

Entity Name: WATERWAY PLAZA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

Title: STD
Name: RUMMELHOFF- COLLAZO, WANDA
Address: 7900 TATUM WATERWAY DR. #111
City-St-Zip: MIAMI BEACH, FL 33141

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

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

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date