2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#727086

FILED Dec 21, 2010 Secretary of State

Entity Name: WATERWAY ISLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3860 NE 170TH ST 3860 NE 170TH ST

N MIAMI BCH, FL 33160 US UNIT 401 N MIAMI BCH, FL 33160 US

Current Mailing Address: New Mailing Address:

PO BOX 630280

MIAMI, FL 33163 US

FEI Number: 59-1881818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, MICHAL ESQ LAW OFFICE OF MICHAEL GOMEZ, PA 1930 TYLER STREET HOLLYWOOD, FL 33020 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: MICHAEL GOMEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: VALDES, JOSE

Address: 5544 TURTLE CROSSING LOOP

City-St-Zip: TAMPA, FL 33625

Title: DVP

 Name:
 RICCI, DONATO

 Address:
 3860 NE 170 ST. #411

 City-St-Zip:
 N MIAMI BCH, FL 33160

Title:

 Name:
 DOPPELT, TED

 Address:
 3860 NE 170 ST #301

 City-St-Zip:
 N MIAMI BCH, FL 33160

Title: DP

 Name:
 MCCALL, CHRIS

 Address:
 3860 NE 170 ST. #401

 City-St-Zip:
 N MIAMI BCH, FL 33160

Title: D

 Name:
 GRANADO, PETE

 Address:
 3860 NE 170 ST # 310

 City-St-Zip:
 NO. MIAMI BEACH, FL 33160

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: CHRIS MCCALL DP 12/21/2010