2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0100000150

Entity Name: WARD TOWERS ASSISTED LIVING ASSOCIATES, LTD.

FILED Apr 30, 2008 Secretary of State

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

7483 SW 24TH STREET, SUITE 209 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7483 SW 24TH STREET, SUITE 209 MIAMI, FL 33155

FEI Number: 54-2068880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BIERMAN, MITCHELL 2525 PONCE DE LEON BLVD SUITE 700 MIAMI, FL 33134 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P02000123486

Name: WARD TOWERS ASSISTED LIVING, INC.

Address: 3000 N.W. 32ND AVENUE Address: 7483 SW 24TH STREET, SUITE 209

City-St-Zip: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARIA DE PEDRO-GONZALEZ E-D 04/30/2008