2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0100000150

FILED Jun 29, 2009 Secretary of State

Entity Name: WARD TOWERS ASSISTED LIVING ASSOCIATES, LTD.

New Principal Place of Business: Current Principal Place of Business: 5301 NW 23 AVE. MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 5301 NW 23 AVE MIAMI, FL 33155 FEI Number Applied For () FEI Number: 54-2068880 FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice. 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 WARD TOWERS ASSISTED LIVING, INC. Name:

7483 SW 24TH STREET, SUITE 209 Address:

Address: 5301 NE 23 AVENUE City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33142

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: ERNEST MARTIN С 06/29/2009