## 2007 FOR PROFIT CORPORATION ANNUAL REPORT . . -

SIGNATURE:

## Secretary of State DOCUMENT # P04000052742 05-18-2007 90027 049 \*\*\*150.00 1. Entity Name WATERWAY TOWNHOUSES, INC. Principal Place of Business Mailing Address 7301 SW 57 COURT 7301 SW 57 COURT 66019674 SUITE 565 **SUITE 565** SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 05032007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional .... 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ROLLNICK, NEIL S DO NOT WRITE 2525 PONCE DE LEON BLVD SUITE 400 IN THIS SPACE MIAMI, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Efection Campaign Financing FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GREENWALD, ALLEN R NAME STREET ADDRESS 7301 SW 57 COURT 565 CITY-ST-7IP SOUTH MIAMI, FL 33143 TITLE MALIF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

Jun 22, 2007 8:00 am