

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039511

FILED
Feb 11, 2010
Secretary of State

Entity Name: WATERWAY HOMES ALF, INC.

Current Principal Place of Business:

5895 SW 35 ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5895 SW 35 ST
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 26-2454068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE A. VILLAR, C.P.A., P.A.
123 MADEIRA AVENUE
204
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOYLE, NISA L
Address: 5895 SW 35 ST
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: BOYLE, JOHN J
Address: 5895 SW 35 ST
City-St-Zip: MIAMI, FL 33155 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN J. BOYLE

VP

02/11/2010

Electronic Signature of Signing Officer or Director

Date