

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039511

FILED  
Mar 23, 2012  
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:

JOSE A. VILLAR, C.P.A., P.A.  
3850 S.W. 87TH AVENUE  
301  
MIAMI, FL 33165 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

03/23/2012

Date

## 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

03/23/2012

Electronic Signature of Signing Officer or Director

Date