

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 15, 2012
Secretary of State

DOCUMENT# N10000008097

Entity Name: BROADWATER PLACE, INC.**Current Principal Place of Business:**445 31ST STREET NORTH
ST PETERSBURG, FL 33713**New Principal Place of Business:****Current Mailing Address:**445 31ST STREET NORTH
ST PETERSBURG, FL 33713**New Mailing Address:****FEI Number:** 27-3345871**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MACMATH, GARY
BOLEY CENTERS, INC.
445 31ST STREET NORTH
ST PETERSBURG, FL 33713 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MISIEWICZ, PAUL
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VP
Name: LOTT, MARTIN T
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: ST
Name: POYNTER, SALLY T
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: ASD
Name: HUMBURG, JACK
Address: 445 31ST STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: D
Name: FOSTER, WILLIAM
Address: 445 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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

SIGNATURE: PAUL MISIEWICZ

PRES

08/15/2012

Electronic Signature of Signing Officer or Director

Date