

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710750

FILED
Mar 28, 2011
Secretary of State

Entity Name: BROADWATER BEACH ARMS I, INC.

Current Principal Place of Business:

6490 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7640 SW 95 AVE.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-0995649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, ELPIDIO A
6490 COLLINS AVE
APT 3
MIAMI BEACH, FL 33141 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: PD
Name: MENA, JUAN
Address: 6490 COLLINS AVE, APT 7
City-St-Zip: MIAMI BEACH, FL 33141

Title: T
Name: PADILLA, ELPIDIO
Address: 6490 COLLINS AVE, APT 3
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: NAVIA, CARY
Address: 6490 COLLINS AVE, APT 17
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: DIAZ, GENOVEVA
Address: 6490 COLLINS AVE, APT 9
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: MACHADO, YOLANDA
Address: 6490 COLLINS AVE, APT 14
City-St-Zip: MIAMI BEACH, FL 33141

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: ELPIDIO PADILLA

T

03/28/2011

Electronic Signature of Signing Officer or Director

_____ Date