

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714665

FILED
Jul 21, 2006
Secretary of State

Entity Name: BROADWATER BEACH ARMS, III, INC.

Current Principal Place of Business:

6498 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

3920 EAST 8TH C.T
HIALEAH, FL 33013

New Mailing Address:

6498 COLLINS AVENUE
UNIT 37
MIAMI BEACH, FL 33141

FEI Number: 59-0995650 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

QUINTANA, SUSANA
3920 EAST 8TH C.T
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

QUINTANA, SUSANA
6498 COLLINS AVE.
MIAMI BEACH, FL 33141 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:

07/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JIMENEZ, ALEJO
Address: 6498 COLLINS AVE APT 49
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD () Delete
Name: ALEJANDRO, GONZALEZ
Address: 6498 COLLINS AVE APT 52
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete
Name: QUINTANA, SUSANA
Address: 3920 EAST 8TH C.T
City-St-Zip: HIALEAH, FL 33013

Title: ATD () Delete
Name: CASTRO, MAIDA
Address: 410 NW 53 CT.
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: MARTIN, YSABEL
Address: 6498 COLLINS AVE APT 54
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, VICENTE
Address: 6498 COLLINS AVE APT 54
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD (X) Change () Addition
Name: RUIZ, FRANCISCO
Address: 5500 SW 147 PL
City-St-Zip: MIAMI, FL 33185

Title: TD (X) Change () Addition
Name: QUINTANA, SUSANA
Address: 6498 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD (X) Change () Addition
Name: FERNANDEZ, SONIA
Address: 6498 COLLINS AVE APT. 38
City-St-Zip: MIAMI BEACH, FL 33141

Title: ATS (X) Change () Addition
Name: MARTIN, YSABEL
Address: 6498 COLLINS AVE APT 54
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO RUIZ

VP

07/21/2006

Electronic Signature of Signing Officer or Director

Date