2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36133

FILED Feb 15, 2011 Secretary of State

Entity Name: BROADWATER HOMEOWNERS ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

12 BROADWATER ROAD ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

C/O ALL FLORIDA GMAC REAL ESTATE, INC.

C/O REAL LIVING ALL FLORIDA REALTY, INC.

152 RIDGEWOOD AVE 152 RIDGEWOOD AVE

DAYTONA BEACH, FL 32117 US DAYTONA BEACH, FL 32117 US

FEI Number: 59-3079722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA GMAC REAL ESTATE, INC.

152 RIDGEWOOD AVENUE

REAL LIVING ALL FLORIDA REALTY, INC.

152 RIDGEWOOD AVENUE

HOLLY HILL, FL 32117 US HOLLY HILL, FL 32117 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: MARISA A. RAINS, CAM 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FURMAN, MICHAEL
Address: 12 BROADWATER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title:

Name: SACKS, DAVID
Address: 9 BROADWATER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: F

Name: GATES, SAMANTHA
Address: 10 BROAD CREEK CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DIR

Name: BONNER, JOHN
Address: 4 BROADWATER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: DIR

Name: YEOMANS, GARY
Address: 30 BROADWATER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: S

Name: SPRINGER, DEANNA
Address: 16 BROADRIVER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

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: MARISA A. RAINS CAM 02/15/2011