

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066360

FILED
Mar 30, 2006
Secretary of State

Entity Name: BELLE MEADE WATERFRONT HOMES, INC.

Current Principal Place of Business:

1131 VENETIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

13181 SW 21 STREET
MIAMI, FL 33175

Current Mailing Address:

1131 VENETIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

13181 SW 21 STREET
MIAMI, FL 33175

FEI Number: 82-0549964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ALEXANDER E
1131 VENETIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOMEZ, ALEXANDER E
13181 SW 21 STREET
MIAMI, FL 33175 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: _____

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, ALEXANDER E
Address: 1131 VENETIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: GONZALEZ, ALBERTO
Address: 1662 S.W. 19TH STREET
City-St-Zip: MIAMI, FL 33145

Title: SD () Delete
Name: LI, PHILLIP
Address: 15960 N.W. 81ST COURT
City-St-Zip: MIAMI, FL 33016

Title: TD () Delete
Name: RODRIGUEZ, OSVALDO
Address: 10050 N.W. 135TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, ALEXANDER E
Address: 13181 SW 21 STREET
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: ALEXANDER E GOMEZ

PRES

03/30/2006

Electronic Signature of Signing Officer or Director

Date