

# 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