

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008388

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: GOLDWATER REALTY XII, CORP.

**Current Principal Place of Business:**

1801 WEST AVENUE  
MIAMI BEACH, FL 33119

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 190816  
MIAMI BEACH, FL 33119

**New Mailing Address:**

FEI Number: 20-1359950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FELLIG, ZALMAN  
1801 WEST AVENUE  
MIAMI BEACH, FL 33139 US

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

FELLIG, ZALMAN  
1801 WEST AVENUE  
MIAMI BEACH, FL 33139 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/10/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: FELLIG, ZALMAN  
Address: 1801 WEST AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVS ( ) Delete  
Name: FELLIG, SOLOMON  
Address: 1801 WEST AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: ZALMAN FELLIG

Electronic Signature of Signing Officer or Director

PRES

02/10/2009

Date