

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008388

**FILED**  
**Mar 30, 2011**  
**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:**

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

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

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

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

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

SIGNATURE: ZALMAN FELLIG

PRES

03/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date