

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008388

FILED
Mar 29, 2012
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

_____ Electronic Signature of Signing Officer or Director

DPT

03/29/2012

_____ Date