2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057855

Entity Name: GOLDWATER REALTY XX, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1801 WEST AVENUE MIAMI BEACH, FL 33139	1801 WEST AVENUE MIAMI BEACH, FL 33139 US
Current Mailing Address:	**New Mailing Address:**
1801 WEST AVENUE MIAMI BEACH, FL 33139	P.O. BOX 190816 MIAMI BEACH, FL 33119 US

FEI Number: 26-2821738   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FELLIG, SONNY Z 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   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: FELLIG, SONNY Z
Address: 1801 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SEC.   ( ) Change (X) Addition
Name: FELLIG, SOLOMON
Address: 1801 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: SONNY ZALMAN FELLIG   DIR.   01/06/2009
                 Electronic Signature of Signing Officer or Director   Date