

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054524

FILED
Apr 05, 2012
Secretary of State

Entity Name: SKYWATER ESTATES REFERRAL GROUP, INC.

Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD.
#105
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

2715 E. OAKLAND BLVD
SUITE 100
FORT LAUDERDALE, FL 33306

Current Mailing Address:

120 EAST OAKLAND PARK BLVD.
#105
FORT LAUDERDALE, FL 33334

New Mailing Address:

2715 E. OAKLAND BLVD
SUITE 100
FORT LAUDERDALE, FL 33306

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, REE FRITZ
3200 PORT ROYALE DR. NORTH
#209
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HARTSELL, ROBERT ESQ
1451 WEST CYPRESS RD
SUITE 300
FORT LAUDERDALE, FL 33306 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: ROBERT HARTSELL

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAWSON GODNICK, DINA
Address: 2715 E. OAKLAND BLVD, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33306

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: DINA DAWSON GODNICK

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date