2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

DOCUMENT# P11000107343

Entity Name: HRA BROADWATER, INC.

Current Principal Place of Business:

1177 KANE CONCOURSE, SUITE 201
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE, SUITE 201
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAZANT, NEIL
1177 KANE CONCOURSE, SUITE 201
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL, FL 33324 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: CT CORPORATION SYSTEM 04/23/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAZANT, NEIL
Address: 1177 KANE CONCOURSE, SUITE 201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP
Name: ROBERTS, KAREN
Address: 1177 KANE CONCOURSE, SUITE 201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S
Name: SHEVOCK, CLAUDEEN
Address: 1177 KANE CONCOURSE, SUITE 201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: AS
Name: SILVA, OSMILDA
Address: 1177 KANE CONCOURSE, SUITE 201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: NEIL SAZANT PD 04/23/2012
Electronic Signature of Signing Officer or Director Date