

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000008388

**Entity Name:** GOLDWATER REALTY XII, CORP.

**Current Principal Place of Business:**

1874 WEST AVENUE  
2ND FLOOR  
MIAMI BEACH, FL 33119

**Current Mailing Address:**

P.O. BOX 190816  
MIAMI BEACH, FL 33119

**FEI Number:** 20-1359950

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FELLIG, ZALMAN  
1874 WEST AVENUE  
2ND FLOOR  
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

**Officer/Director Detail :**

|                 |                               |                 |                               |
|-----------------|-------------------------------|-----------------|-------------------------------|
| Title           | DPT                           | Title           | DVS                           |
| Name            | FELLIG, ZALMAN                | Name            | FELLIG, SOLOMON               |
| Address         | 1874 WEST AVENUE<br>2ND FLOOR | Address         | 1874 WEST AVENUE<br>2ND FLOOR |
| City-State-Zip: | MIAMI BEACH FL 33139          | City-State-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

**PRESIDENT**

**03/20/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date