

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008388

Entity Name: GOLDWATER REALTY XII, CORP.

Current Principal Place of Business:

1801 WEST AVENUE
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
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

Officer/Director Detail :

Title DPT
Name FELLIG, ZALMAN
Address 1801 WEST AVENUE
City-State-Zip: MIAMI BEACH FL 33139

Title DVS
Name FELLIG, SOLOMON
Address 1801 WEST AVENUE
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

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date