

**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