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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENISE DELANNOY

Electronic Signature of Signing Officer/Director Detail

PYRAMID ACCTG. CU#9 NORTH BAY VILLAGE, FL 33141

FEI Number: 59-2604982

Name and Address of Current Registered Agent:

DELANNOY, DENISE 2221 NE 164TH STREET #380 NORTH MIAMI BEACH, FL 33160 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

Officer/Director Detail :

| Title | P/T | Title | V |
|-----------------|--------------------------------|-----------------|----------------------|
| Name | DELANNOY, DENISE | Name | HOLMES, RAMIRO |
| Address | 2221 NE 164TH STREET SUITE 380 | Address | 719 EUCLID AVE., #12 |
| City-State-Zip: | NORTH MIAMI BEACH FL 33160 | City-State-Zip: | MIAMI BEACH FL 33139 |
| Title | S | | |
| Name | DELANNOY, JEFFREY | | |
| Address | 1471 NE 170 STREET #226-A | | |
| City-State-Zip: | NORTH MIAMI BEACH FL 33162 | | |

PRESIDENT

Secretary of State CC1127553190

FILED Mar 20, 2013

Certificate of Status Desired: No

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# 709227

Entity Name: 719 APARTMENT ASSOCIATION, INC.

Current Principal Place of Business:

719 EUCLID AVE. MIAMI BEACH, FL 33139

Current Mailing Address:

7601 E TREASURE DR

Date

03/20/2013

Date