2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008465

Entity Name: 58TH STREET PROPERTIES, INC.

Current Principal Place of Business:

12202 NORTH 58TH STREET TAMPA. FL 33617

Current Mailing Address:

12202 NORTH 58TH STREET TAMPA, FL 33617

FEI Number: 20-0436071 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOPER, ADAM J 6806 BLOOMFIELD HAVEN PL SEFFNER, FL 33584 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: ADAM JENNINGS COOPER 02/29/2016

Electronic Signature of Registered Agent

Date

Date

FILED Feb 29, 2016

Secretary of State

CC3494212181

Officer/Director Detail:

Title PD Title D

Name HAMILTON, THOMAS Name WARD, NATHAN

Address 12202 NORTH 58TH STREET Address 12202 NORTH 58TH STREET

City-State-Zip: TAMPA FL 33617 City-State-Zip: TAMPA FL 33617

Title TS Title TR

Name COOPER, ADAM Name RAINWATER, BRIAN

Address 12202 NORTH 58TH STREET Address 12202 NORTH 58TH STREET

City-State-Zip: TAMPA FL 33617 City-State-Zip: TAMPA FL 33617

Title TR Title TR

Electronic Signature of Signing Officer/Director Detail

Name ENGEL, GREG Name STERMER, DAN

Address 12202 NORTH 58TH STREET Address 12202 NORTH 58TH STREET

City-State-Zip: TAMPA FL 33617 City-State-Zip: TAMPA FL 33617

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: ADAM COOPER TREASURER 02/29/2016