

**2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000008465

**FILED**  
**Feb 02, 2013**  
**Secretary of State**  
**CC1686418868**

**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:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

WALLACE, BARRY LMR.  
6709 PEACHTREE DRIVE  
TEMPLE TERRACE, FL 33617 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 PD  
Name HAMILTON, THOMAS  
Address 12202 NORTH 58TH STREET  
City-State-Zip: TAMPA FL 33617

Title SD  
Name WALLACE, BARRY  
Address 12202 NORTH 58TH STREET  
City-State-Zip: TAMPA FL 33617

Title TD  
Name GLASS, CHARLES  
Address 12202 NORTH 58TH STREET  
City-State-Zip: TAMPA FL 33617

Title TR  
Name ROBIN, SHANE  
Address 12202 NORTH 58TH STREET  
City-State-Zip: TAMPA FL 33617

Title TR  
Name WININGER, JAYMES  
Address 12202 NORTH 58TH STREET  
City-State-Zip: TAMPA FL 33617

Title TR  
Name WARD, NATHAN  
Address 12202 NORTH 58TH STREET  
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:** BARRY L. WALLACE

**SECRETARY**

**02/02/2013**

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

\_\_\_\_\_  
Date