

2013 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:** 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	TD
Name	GLASS, CHARLES
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	SD
Name	WALLACE, BARRY
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	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