

2014 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

03/01/2014

Electronic Signature of Signing Officer/Director Detail

Date