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

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 362377

Entity Name: FIFTY PARK DRIVE APARTMENTS, INC.

Current Principal Place of Business:

50 PARK DRIVE BAL HARBOUR, FL 33154

Current Mailing Address:

39 CAMDEN DRIVE SUITE 7 MIAMI BEACH. FL 33154 US

FEI Number: 59-1388761

Name and Address of Current Registered Agent:

KOLTAY, NICHOLAS F 39 CAMDEN DRIVE, #7 BAL HARBOUR, FL 33154 US

Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Р Title V Title Name HORNSTEIN, BRUCE Name KOLTAY, NICK Address 39 CAMDEN DRIVE SUITE 3 Address 50 PARK DRIVE # 7 City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: BAL HARBOUR FL 33154

VP

03/05/2019

Mar 05, 2019 Secretary of State 5638017911CC

FILED

Date