

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOLTAY, NICHOLAS F
39 CAMDEN DRIVE, # 7
BAL HARBOUR, FL 33154 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 TD
Name STROUD, CARL W
Address 50 PARK DRIVE SUITE 11
City-State-Zip: BAL HARBOUR FL 33154

Title P
Name HORNSTEIN, BRUCE
Address 39 CAMDEN DRIVE SUITE 3
City-State-Zip: BAL HARBOUR FL 33154

Title V
Name KOLTAY, NICK
Address 50 PARK DRIVE # 7
City-State-Zip: BAL HARBOUR FL 33154

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.

SIGNATURE: CARL W. STROUD

TD

03/17/2015

Electronic Signature of Signing Officer/Director Detail

Date