

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027858

Entity Name: NORSTAR VENETIAN WALK, INC.

Current Principal Place of Business:

200 SOUTH DIVISION STREET
BUFFALO, NY 14204

Current Mailing Address:

200 SOUTH DIVISION STREET
BUFFALO, NY 14204

FEI Number: 26-2298732

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
150 W FLAGLER STREET
MUSEUM TOWER SUITE 2200
MIAMI, FL 33130 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 DVP
Name HIGGINS, RICHARD L
Address 100 UNION AVENUE
City-State-Zip: SARATOGA SPRINGS NY 12866

Title P
Name SILVER, GARY
Address 7077 KEELE STREET, SUITE 102
City-State-Zip: CONCORD ON L4K-0-B6

Title SCHM
Name BROWN, NEIL
Address 7077 KEELE STREET, SUITE 102
City-State-Zip: CONCORD ON L4K-0-B6

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: RICHARD L. HIGGINS

VICE PRESIDENT

03/30/2018

Electronic Signature of Signing Officer/Director Detail

Date