

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000053231

Entity Name: BROWN PARK HILL HOLDINGS, INC.

Current Principal Place of Business:

9595 COLLINS AVENUE
PH-1
SURFSIDE, FL 33154

Current Mailing Address:

9595 COLLINS AVENUE
PH-1
SURFSIDE, FL 33154 US

FEI Number: 46-3038005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 - 71ST STREET
MIAMI BEACH, FL 33141 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 P
Name BROWN, MELVIN H
Address 9595 COLLINS AVENUE, PH-1
City-State-Zip: SURFSIDE FL 33154

Title VP
Name BROWN, JAY
Address 9595 COLLINS AVENUE, PH-1
City-State-Zip: SURFSIDE FL 33154

Title DIRECTOR
Name BROWN, SAM
Address 9595 COLLINS AVENUE
PH-1
City-State-Zip: SURFSIDE FL 33154

Title DIRECTOR
Name BROWN, MELVIN H
Address 9595 COLLINS AVENUE
PH-1
City-State-Zip: SURFSIDE FL 33154

Title DIRECTOR
Name BROWN, JAY
Address 9595 COLLINS AVENUE
PH-1
City-State-Zip: SURFSIDE 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: JAY BROWN _____

VICE-PRESIDENT

03/07/2014

Electronic Signature of Signing Officer/Director Detail

Date