

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 08:00
Secretary of State

DOCUMENT # 362377
 1. Entity Name
FIFTY PARK DRIVE APARTMENTS, INC.



| | |
|---|--|
| Principal Place of Business 50 PARK DRIVE BAL HARBOUR, FL 33154 US | Mailing Address 39 CAMDEN DRIVE SUITE 7 MIAMI BEACH, FL 33154 US |
|---|--|



01182008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|---|--|
| 4. FEI Number 59-1388761 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

000000808890
 02/07/08-80066-014 158.75

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD STROUD, CARL W 50 PARK DRIVE SUITE 11 BAL HARBOUR, FL 33154 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V DEVANY, THOMAS 39 CAMDEN DRIVE SUITE 8 BAL HARBOUR, FL 33154 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P KOLTAY, NICK 50 PARK DRIVE # 7 BAL HARBOUR, FL 33154 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nicholas F. Koltay **1/26/08**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #