

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 362377

FILED
Feb 25, 2009
Secretary of State

Entity Name: FIFTY PARK DRIVE APARTMENTS, INC.

Current Principal Place of Business:

50 PARK DRIVE
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

39 CAMDEN DRIVE
SUITE 7
MIAMI BEACH, FL 33154 US

New Mailing Address:

FEI Number: 59-1388761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: STROUD, CARL W
Address: 50 PARK DRIVE SUITE 11
City-St-Zip: BAL HARBOUR, FL 33154

Title: V () Delete
Name: DEVANY, THOMAS
Address: 39 CAMDEN DRIVE SUITE 8
City-St-Zip: BAL HARBOUR, FL 33154

Title: P () Delete
Name: KOLTAY, NICK
Address: 50 PARK DRIVE # 7
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS F. KOLTAY

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date