2004 FOR PROFIT CORPORATION

Mar 15, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # 595111** 03-15-2004 90086 024 ***150.00 1. Entity Name CLIFTON APARTMENTS, INC. Principal Place of Business Mailing Address 94029427 2200 SW 25TH TERRACE 2200 SW 25TH TERRACE MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1857941 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALMER, SILVIA Street Address (P.O. Box Number is Not Acceptable) 2200 SW 25 TERRACE MIAMI, FL 33133 Zip Code 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Delete TITLE CUMSILLE, AMELIA CUMSILLE, EMELIA NAME NAME 2200 SW 25TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete DIAZ, JUAN P. NAME NAME 2200 SW 25TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete DIAZ, ANA MARIA NAME NAME STREET ADDRESS 2200 SW 25TH TERRACE STREET ADORESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7P CITY-ST-7P ☐ Change ☐ Addition ☐ Delete TITLE TITL F NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 presecute 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:

2/13/04

_Daytime Phone i

FILED