

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107856

FILED
Apr 30, 2012
Secretary of State

Entity Name: 52ND AVENUE APARTMENTS, INC.

Current Principal Place of Business:

4120 NW 5TH STREET
SUITE 205
PLANTATION, 33317

New Principal Place of Business:

2701 SW 156 AV
DAVIE, FL 33331

Current Mailing Address:

4120 NW 5TH STREET
SUITE 205
PLANTATION, 33317

New Mailing Address:

2701 SW 156 AV
DAVIE, FL 33331

FEI Number: 45-4130030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, RICHARD W
2701 SW 156 AV
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

DEMOS, ANDREW
4835 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: ANDREW DEMOS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCDONOUGH, RICHARD W
Address: 2701 SW 156 AV
City-St-Zip: DAVIE, FL 33331

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 W. MCDONOUGH

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date