2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 15, 2005 8:00 am Secretary of State DOCUMENT # P95000062921 1. Entity Name 03-15-2005 90025 034 ***150.00 INDIAN RIVER APARTMENTS, INC. Principal Place of Business 1251 AVE OF THE AMERICAS NEW YORK NY 10020 US 1251 AVE OF THE AMERICAS NEW YORK NY 10020 UŠ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3334243 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Deteta TITLE ★ Change STREICKER, JOHN H NAME NAME Streicker, John H. STREET ADDRESS 1251 AVE OF THE AMERICAS STREET ADDRESS 1251 Avenue of the Americas CITY-ST-ZIP NEW YORK NY 10020 CITY-ST-ZIP New York, NY 10020 ☐ Change TITLE [X] Delete TITLE Addition NAME LONGO, ELIZABETH NAME Roth, Leland STREET ADDRESS 1251 AVE OF THE AMERICAS STREET ADDRESS 1251 Avenue of the Americas CITY-ST-ZIP NEW YORK NY 10020 CITY-ST-7iP New York, NY 10020 TITLE Delete TITLE Change Addition WATTERS, CONNELL J NAME MANAF STREET ADDRESS 1251 AVE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10020 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition BRESLIN, ANITA 1251 AVE OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY 10020 CITY-ST-ZIP CITY-ST-71P Delete TITLE TITLE ★ Change Addition CASSIDY, MILLIE C. NAME NAME Cassidy, Millie C. 1251 AVE OF THE AMERICAS STREET ADDRESS STREET ADDRESS 1251 Avenue of the Americas NEW YORK NY 10020 CITY-ST-ZIP CITY-ST-7IP New York, NY 10020 TITLE ☐ Detete TITLE ☐ Change **★**Addition WEINER, DAVID NAME NAME Tietjen, George 1251 AVE OF THE AMERICAS STREET ADDRESS STREET ADDRESS 1251 Avenue of the Americas NEW YORK NY 10020 CITY-ST-7/P CITY-ST-ZIP New York, NY 10020 12. I hereby certify that the information supplied with this filing 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 thus the 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 of places, with all other like empowered.

FILED