DOCUMENT # **P96000061428 FILED** Jan 12, 2001 8:00 am Secretary of State STRATFORD VILLAGE APARTMENTS, INC. 01-12-2001 90022 020 ***150.00 Mailing Address Principal Place of Business 25350 U.S. HIGHWAY 19 NORTH 25350 U.S. HIGHWAY 19 NORTH CLEARWATER FL 34623 CLEARWATER FL 34623 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0699927 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Apress Change Only BIRNBAUM, MARC Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BOULEVARD SUITE 400 MIAMI FL 33180 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Change Addition ☐ Delete TITLE NAME NAME HERZBERG, SAM STREET ADDRESS STREET ADDRESS 25350 U.S. HIGHWAY 19 NORTH CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL 34623 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BURSTYN, ESTHER STREET ADDRESS STREET ADDRESS 2 BISCAYNE BLVD STE 2600 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME GREENBERG, FRANK STREET ADDRESS STREET ADDRESS 2 BISCAYNE BLVD STE 2600 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attach th an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

= 5,140,1