

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000008090

**Entity Name:** ADDISON PARK APARTMENTS, INC.

**Current Principal Place of Business:**

1251 AVE OF THE AMERICAS  
35TH FLOOR  
NEW YORK, NY 10020

**Current Mailing Address:**

1251 AVE OF THE AMERICAS  
35TH FLOOR  
NEW YORK, NY 10020 US

**FEI Number:** 74-2987017

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title           TREASURER  
Name           ROTH, LELAND  
Address        1251 AVE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10020

Title           SECRETARY  
Name           WATTERS, CONNELL J  
Address        1251 AVE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10020

Title           VP  
Name           TIETJEN, GEORGE N III  
Address        1251 AVE OF THE AMERICAS  
                  35TH FLOOR  
City-State-Zip: NEW YORK NY 10020

*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:** CONNELL J. WATTERS

**SECRETARY**

**03/29/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date