

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19000

FILED  
Jan 20, 2011  
Secretary of State

Entity Name: STILES CORPORATION

## Current Principal Place of Business:

300 SE 2ND STREET  
8TH FLOOR  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

300 SE 2ND STREET  
8TH FLOOR  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

301 EAST LAS OLAS BLVD.  
7TH FLOOR  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

301 EAST LAS OLAS BLVD.  
7TH FLOOR  
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0036314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESPOSITO, ROBERT  
C/O STILES CORP  
300 SE 2ND STREET  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

ESPOSITO, ROBERT  
C/O STILES CORP  
301 EAST LAS OLAS BLVD., 7TH FL  
FORT LAUDERDALE, FL 33301 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:

01/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CD  
Name: STILES, TERRY  
Address: 301 EAST LAS OLAS BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: PTD  
Name: EAGON, DOUGLAS P  
Address: 301 EAST LAS OLAS BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD  
Name: PALMER, STEPHEN R  
Address: 301 EAST LAS OLAS BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VSD  
Name: ESPOSITO, ROBERT  
Address: 301 EAST LAS OLAS BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V  
Name: FISKE, TIMOTHY B  
Address: 301 EAST LAS OLAS BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V  
Name: FERRERA, ROCCO  
Address: 301 EAST LAS OLAS BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TERRY W. STILES

CD

01/20/2011

Electronic Signature of Signing Officer or Director

Date

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ADDITIONS TO OFFICERS AND DIRECTORS PAGE 1 OF 3

TITLE:	V	ADDITION
NAME:	O'SHEA, DENNIS F.	
STREET ADDRESS:	301 East Las Olas Blvd.	
CITY-ST-ZIP:	Ft. Lauderdale, FL 33301	

TITLE:	V	ADDITION
NAME:	MOORE, TIMOTHY O.	
STREET ADDRESS:	301 East Las Olas Blvd.	
CITY-ST-ZIP:	Ft. Lauderdale, FL 33301	

TITLE:	V	ADDITION
NAME:	KATES, THOMAS	
STREET ADDRESS:	301 East Las Olas Blvd.	
CITY-ST-ZIP:	Ft. Lauderdale, FL 33301	

TITLE:	V	ADDITION
NAME:	ROTOLO, CHRIS	
STREET ADDRESS:	301 East Las Olas Blvd.	
CITY-ST-ZIP:	Ft. Lauderdale, FL 33301	

TITLE:	V	ADDITION
NAME:	PEAL, JEFFREY	
STREET ADDRESS:	301 East Las Olas Blvd.	
CITY-ST-ZIP:	Ft. Lauderdale, FL 33301	

TITLE:	V	ADDITION
NAME:	SPAUGH, LYNN	
STREET ADDRESS:	301 East Las Olas Blvd.	
CITY-ST-ZIP:	Ft. Lauderdale, FL 33301	

TITLE:	V	ADDITION
NAME:	BRESLAU, ROBERT	
STREET ADDRESS:	301 East Las Olas Blvd.	
CITY-ST-ZIP:	Ft. Lauderdale, FL 33301	

TITLE:	V	ADDITION
NAME:	SHERIDAN, BARBARA	
STREET ADDRESS:	301 East Las Olas Blvd.	
CITY-ST-ZIP:	Ft. Lauderdale, FL 33301	

TITLE:	V	ADDITION
NAME:	SIEGEL, DAVID	
STREET ADDRESS:	301 East Las Olas Blvd.	
CITY-ST-ZIP:	Ft. Lauderdale, FL 33301	

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ADDITIONS TO OFFICERS AND DIRECTORS PAGE 2 OF 3

TITLE:	V	ADDITION
NAME:	WATT, DOUG	
STREET ADDRESS:	301 East Las Olas Blvd.	
CITY-ST-ZIP:	Ft. Lauderdale, FL 33301	
TITLE:	V	ADDITION
NAME:	BOUE, GEORGE	
STREET ADDRESS:	301 East Las Olas Blvd.	
CITY-ST-ZIP:	Ft. Lauderdale, FL 33301	
TITLE:	V	ADDITION
NAME:	SHAGGY, DAVID	
STREET ADDRESS:	301 East Las Olas Blvd.	
CITY-ST-ZIP:	Ft. Lauderdale, FL 33301	
TITLE:	VD	ADDITION
NAME:	STILES, KENNETH	
STREET ADDRESS:	301 East Las Olas Blvd.	
CITY-ST-ZIP:	Ft. Lauderdale, FL 33301	
TITLE:	Assistant Secretary	ADDITION
NAME:	FLOREK, DONNA	
STREET ADDRESS:	301 East Las Olas Blvd.	
CITY-ST-ZIP:	Ft. Lauderdale, FL 33	
TITLE:	D	ADDITION
NAME:	HERNANDEZ, TRESA	
STREET ADDRESS:	301 East Las Olas Blvd.	
CITY-ST-ZIP:	Ft. Lauderdale, FL 33301	
TITLE:	D	ADDITION
NAME:	TIDWELL, CARRIE	
STREET ADDRESS:	301 East Las Olas Blvd.	
CITY-ST-ZIP:	Ft. Lauderdale, FL 33301	
TITLE:	D	ADDITION
NAME:	BERGER, JAMES	
STREET ADDRESS:	350 East Las Olas Blvd., Suite 1000	
CITY-ST-ZIP:	Ft. Lauderdale, FL 33301	
TITLE:	D	ADDITION
NAME:	BROGAN, FRANK	
STREET ADDRESS:	401 East Las Olas Blvd., Suite 2000	
CITY-ST-ZIP:	Ft. Lauderdale, FL 33301	

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ADDITIONS TO OFFICERS AND DIRECTORS PAGE 3 OF 3

ADDITION

TITLE:  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

D  
BALOGH, GLORIA  
301 East Las Olas Blvd.  
Ft. Lauderdale, FL 33301