2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2011
Secretary of State

DOCUMENT# N06000002134

Entity Name: STIRLING SQUARE PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6115 STIRLING ROAD
SUITE# 101
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6115 STIRLING ROAD
SUITE# 101
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-8826357 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHAPIRO, SAMUEL
6115 STIRLING ROAD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SHAPIRO, SAMUEL
6115 STIRLING ROAD
SUITE#101
DAVIE, FL 33314 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: 01/13/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAPIRO, STEVEN
Address: 6115 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

Title: D
Name: SHAPIRO, ARLENE
Address: 6115 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

Title: D
Name: SHAPIRO, DANIEL
Address: 6115 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL SHAPIRO PRES 01/13/2011
Electronic Signature of Signing Officer or Director Date