

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718413

FILED
May 08, 2009
Secretary of State

Entity Name: STRATFORD TOWERS, INC.

Current Principal Place of Business:

1401 SO OCEAN DR
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1401 S OCEAN DR
HOLLYWOOD, FL 330192308 US

New Mailing Address:

FEI Number: 59-1303347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STEVENS, III, JOHN W ESQ
2 S UNIVERSITY DR, SUITE 210
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLARKEY, MJ
Address: 1401 S OCEAN DR #804
City-St-Zip: HOLLYWOOD, FL 33019

Title: T () Delete
Name: WEINSTEN, IRVING
Address: 1401 S OCEAN DR #801
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: MARTINEZ, FELIPE
Address: 1401 S OCEAN DR APT 205
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: GILLESPIE, H DAVE
Address: 1401 S OCEAN DR #506
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: FRENZE, ALFRED
Address: 1401 S OCEAN DR #1002
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/S (X) Change () Addition
Name: HOLLEN, CYNTHIA
Address: 1401 S OCEAN DR #604
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: CARPENTER, JOHN
Address: 1401 S OCEAN DR APT 402
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: AROSOMENA, JUAN
Address: 1401 S OCEAN DR #1002
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA HOLLEN

Electronic Signature of Signing Officer or Director

TRES

05/08/2009

Date