

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 18, 2011
Secretary of State**

DOCUMENT# 718413

Entity Name: STRATFORD TOWERS, INC.

Current Principal Place of Business:

C/O AMERICAN MANAGEMENT GROUP, LLC
1806 N FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1401 S OCEAN DR
HOLLYWOOD, FL 33019

Current Mailing Address:

C/O AMERICAN MANAGEMENT GROUP, LLC
1806 N FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028

New Mailing Address:

C/O A-1 PROPERTY MANAGEMENT, INC.
7264 W OAKLAND PARK BLVD
LAUDERHILL, FL 33313

FEI Number: 59-1303347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PD
Name: MULLARKEY, MARLENE
Address: 1401 S OCEAN DR, UNIT 804
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD
Name: AROSEMENA, JUAN
Address: 1401 S OCEAN DR, UNIT PH06
City-St-Zip: HOLLYWOOD, FL 33019

Title: STD
Name: MICCIO, LUCY
Address: 1401 S OCEAN DR, 305
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: JOHNSON, RICHARD
Address: 1401 S OCEAN DR, 204
City-St-Zip: HOLLYWOOD, FL 33019

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: MARLENE MULLARKEY

PRES

11/18/2011

Electronic Signature of Signing Officer or Director

Date