

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 11, 2012  
Secretary of State**

DOCUMENT# 718413

Entity Name: STRATFORD TOWERS, INC.

**Current Principal Place of Business:**1401 S OCEAN DR  
HOLLYWOOD, FL 33019**New Principal Place of Business:****Current Mailing Address:**C/O A-1 PROPERTY MANAGEMENT, INC.  
7264 W OAKLAND PARK BLVD  
LAUDERHILL, FL 33313**New Mailing Address:**

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:**EDWARD F. HOLODAK, P.A.  
2500 HOLLYWOOD BLVD  
SUITE 212  
HOLLYWOOD, FL 33020 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: EDWARD F. HOLODAK, ESQ.

06/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD  
Name: HOLLEN, CYNTHIA  
Address: 1401 S OCEAN DR, UNIT 604  
City-St-Zip: HOLLYWOOD, FL 33019Title: VPD  
Name: HIRSH, RON  
Address: 1401 S OCEAN DR, UNIT 303  
City-St-Zip: HOLLYWOOD, FL 33019Title: SD  
Name: CALLAHAN, DA  
Address: 1401 S OCEAN DR, 202  
City-St-Zip: HOLLYWOOD, FL 33019Title: D  
Name: TURKIENICZ, DANIELE  
Address: 1401 S OCEAN DR, 205  
City-St-Zip: HOLLYWOOD, FL 33019Title: TD  
Name: MICCIO, LUCY  
Address: 1401 S OCEAN DR, 305  
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: CYNTHIA HOLLEN

P

06/11/2012

Electronic Signature of Signing Officer or Director

Date