

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 05, 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:**C/O RHODES MANAGEMENT
7609 DAVIE RD. EXT.
HOLLYWOOD, FL 33024**FEI Number:** 59-1303347**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EDWARD F. HOLODAK, P.A.
2500 HOLLYWOOD BLVD
SUITE 212
HOLLYWOOD, FL 33020 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: HOLLEN, CYNTHIA
Address: 1401 S OCEAN DR, UNIT 604
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD
Name: HIRSH, RON
Address: 1401 S OCEAN DR, UNIT 303
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD
Name: CALLAHAN, DA
Address: 1401 S OCEAN DR, 202
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: TURKIENICZ, DANIELE
Address: 1401 S OCEAN DR, 205
City-St-Zip: HOLLYWOOD, FL 33019

Title: TD
Name: ZAHOROVSKY, MIRELLA
Address: 1401 S OCEAN DR, 903
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

07/05/2012

Electronic Signature of Signing Officer or Director

Date