

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005281

FILED
Feb 22, 2009
Secretary of State

Entity Name: STIRLING OFFICE PARK, INC.

Current Principal Place of Business:

9700-9720 STIRLING RD.
COOPER CITY, FL 33324

New Principal Place of Business:

9700-9720 STIRLING RD.
COOPER CITY, FL 33024

Current Mailing Address:

C/O DNS PROPERTY MANAGEMENT., INC.
4350 SW 59 AVE., BLDG. A
DAVIE, FL 33314

New Mailing Address:

C/O ARTHUR PALERMO JR., CPA, PA
9720 STIRLING ROAD STE 203
COOPER CITY, FL 330248015

FEI Number: 20-1249130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NACHMAN, IRVIN W PA
4441 STIRLING RD.
FT. LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

ARTHUR PALERMO JR., CPA, PA
9720 STIRLING ROAD
SUITE 203
COOPER CITY, FL 330248015 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: ARTHUR PALERMO JR.

02/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIDGE, MICHELLE
Address: 9700 STIRLING RD #103
City-St-Zip: COOPER CITY, FL 33324

Title: TD () Delete
Name: JAFFE, MICHAEL
Address: 9720 STIRLING RD #212
City-St-Zip: COOPER CITY, FL 33324

Title: SD () Delete
Name: SAMUELSON, WALTER
Address: 9720 STIRLING RD #110
City-St-Zip: COOPER CITY, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, JOSE
Address: 9710 STIRLING RD #101
City-St-Zip: COOPER CITY, FL 330248015

Title: TD (X) Change () Addition
Name: JAFFE, MICHAEL
Address: 9720 STIRLING RD #212
City-St-Zip: COOPER CITY, FL 330248015

Title: SD (X) Change () Addition
Name: SHARPE, ROBERT
Address: 9720 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33024

Title: SD () Change (X) Addition
Name: GRAY, GARY T
Address: 9720 STIRLING ROAD SUITE 203
City-St-Zip: COOPER CITY, FL 330248015

Title: D () Change (X) Addition
Name: THOMAS, JACOB
Address: 9710 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33024

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: GARY GRAY

TD

02/22/2009

Electronic Signature of Signing Officer or Director

Date