

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005281

FILED
May 25, 2010
Secretary of State

Entity Name: STIRLING OFFICE PARK, INC.

Current Principal Place of Business:

9700-9720 STIRLING RD.
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

9700-9720 STIRLING RD.
COOPER CITY, FL 33024

FEI Number: 20-1249130 **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:

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

Name and Address of New Registered Agent:

HOLODAK, EDWARD
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 HOLODAK

05/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TD
Name: SHARPE, ROBERT
Address: 9720 STIRLING RD # 209
City-St-Zip: COOPER CITY, FL 33024

Title: VP
Name: LEVENE, STEVE
Address: 9720 STIRLING ROAD 109
City-St-Zip: COOPER CITY, FL 33024

Title: D
Name: CHADWICK, AARON
Address: 9700 STIRLING ROAD SUITE 109
City-St-Zip: COOPER CITY, FL 330248015

Title: S
Name: THOMAS, JACOB
Address: 9710 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33024

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: JOSE THOMAS

P

05/25/2010

Electronic Signature of Signing Officer or Director

Date