

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012136

FILED
Feb 22, 2008
Secretary of State

Entity Name: STARS & STRIPES EXECUTIVE PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14999 SW 41ST STREET
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

14999 SW 41ST STREET
DAVIE, FL 33331

New Mailing Address:

FEI Number: 20-3832105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POMERANTZ, ALLAN
14999 SW 41 STREET
DAVIE, FL 33331 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: DPT () Delete
Name: POMERANTZ, ALLAN
Address: 14999 SW 41ST STREET
City-St-Zip: DAVIE, FL 33331

Title: DV () Delete
Name: POMERANTZ, LINDA
Address: 14999 SW 41ST STREET
City-St-Zip: DAVIE, FL 33331

Title: DS () Delete
Name: FEINER, ROD A
Address: 1404 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLAN POMERANTZ

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date