2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012136

FILED Mar 30, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

14999 SW 41ST STREET DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

14999 SW 41ST STREET DAVIE, FL 33331

FEI Number: 20-3832105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POMERANTZ, ALLAN 14999 SW 41 STREET DAVIE, FL 33331 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

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

Title: DV

 Name:
 POMERANTZ, LINDA

 Address:
 14999 SW 41ST STREET

 City-St-Zip:
 DAVIE, FL 33331

Title: DS

Name: FEINER, ROD A

Address: 1404 SOUTH ANDREWS AVENUE City-St-Zip: FORT LAUDERDALE, FL 33316

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: ALLAN POMERANTZ PRES 03/30/2010