2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003307

FILED Jun 24, 2009 Secretary of State

Entity Name: STARS & STRIPES COMMERCE PLAZA ON 301 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: 26-2352863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: FEINER, ROD A ESQ. **COKER & FEINER** 1404 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FL 33316 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PTD () Delete () Change () Addition POMERANTZ, ALLAN Name: Name: Address: 14999 SW 41ST STREET Address: City-St-Zip: **DAVIE, FL 33331** City-St-Zip: Title: () Delete Title: () Change () Addition POMERANTZ, LINDA Name: Name: Address: 14999 SW 41ST STREET Address: City-St-Zip: **DAVIE, FL 33331** City-St-Zip: Title: () Delete Title: () Change () Addition FEINER, ROD A Name: Name: 1404 SOUTH ANDREWS AVENUE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33316 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: ROD FEINER MM 06/24/2009