2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003307

FILED Mar 30, 2010 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)

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:

Γitle: PTD

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

Title: VPD

 Name:
 POMERANTZ, LINDA

 Address:
 14999 SW 41ST STREET

 City-St-Zip:
 DAVIE, FL 33331

Title: SD

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