

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: STARS & STRIPES COMMERCE PLAZA ON 301 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14999 SW 41ST STREET
DAVIE, FL 33331

New Principal Place of Business:

1651 NW 1ST COURT
BOCA RATON, FL 33432

Current Mailing Address:

14999 SW 41ST STREET
DAVIE, FL 33331

New Mailing Address:

1651 NW 1ST COURT
BOCA RATON, FL 33432

FEI Number: 26-2352863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINER, ROD A ESQ.
COKER & FEINER
1404 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FAIRMAN, WILLIAM E
C/O FAIRMAN & ASSOCIATES
1651 NW 1ST COURT
BOCA RATON, FL 33432 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: WILLIAM E. FAIRMAN

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STUZIN, DANIEL
Address: 800 DOUGLAS ROAD, NORTH TOWER, SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: GRUB, ELLIOT
Address: 800 DOUGLAS ROAD, NORTH TOWER, SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: ROSEN, MICHAEL
Address: 800 DOUGLAS ROAD, NORTH TOWER, SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

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: DANIEL STUZIN

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date