2008 NOT-FOR-PROFIT CORPORATION

Feb 25, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N97000005563 02-25-2008 90036 045 ****61.25 THE ESTATES OF STIRLING PALMS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O LANDMARK MGT. C/O LANDMARK MGT. 12323 SW 55TH ST., STE. 1002 12323 SW 55TH ST., STE. 1002 COOPER CITY, FL 33330 US COOPER CITY, FL 33330 2. Principal Place of Business - No P.O. Box # 1941 WW 150 AU ewil-2 3. Mailing Address 1941 NW 150 AUENYL Suite, Apt. #, etc. Suite, Apt. #, etc. 02142008 Cho-NP CR2E037 (12/06) 4. FEI Number 65-0819596 Applied For Pembroke Pines PEMBROKE PINES Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. LANDMARK MANAGEMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1941 NW 150 AVE PEMBROKE PINES, FL 33028 Zip Code City 8. The above named entity subtraits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent 2-14-08 SIGNATURE DATE (NOTE: Recistered Agent signature required when renstating) 9. Election Campaign Financing Make check payable to filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition Delete LINDA BRANTHOUR 10222 SW 58 STREET COOPER CITY, & 37328 TITLE ☐ Change TITLE WELKER, JON NAME: NAME 10253 SW 59 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33328 CITY-ST-71P Delete FRANK WENDELN 10266 SW 59 STREET COORER CITY, PL 3338 ☐ Change Addition TITLE TITLE NAME ANG, GEORGE NAME 10252 SW 59TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33328 CITY-ST-7IP ERICA HALL SPSTNER Addition □ Delete TITLE ☐ Change TITLE RUIZ, JORGE NAME NAME STREET ADDRESS 10290 SW 59TH STREET STREET ADDRESS 33338 COOPER CITY FL CITY-ST-ZIP COOPER CITY, FL 33328 CITY-ST-7IP Delete Change Addition TITLE TITLE JASON LAUDIE NAME FINKELSTEIN, ALFRED NAME STREET ADDRESS 10199 SW 58 ST STREET ADDRESS correr CHY fi CITY-ST-ZIP CDY-ST-ZIP COOPER CITY, FL 33328 Delete Addition MILE TID F ☐ Change VPD RUSSELL PFOST 10271 SW 58 STREET PARSONS, SARAH NAME NAME STREET ADDRESS 10238 SW 58 ST STREET ADDRESS COOPER CITY COOPER CITY, FL 33328 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE:

SD

MCKIRDY, PETER

COOPER CITY, FL 33328

10195 SW 58 ST

TITLE

STREET ADDRESS

C SULLATION
E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RD/Change

☐ Addition

FILED