

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005563

FILED
Apr 07, 2009
Secretary of State

Entity Name: THE ESTATES OF STIRLING PALMS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O LANDMARK MGT.
1941 NW 150 AVE
HOLLYWOOD, FL 33028 US

Current Mailing Address:

C/O LANDMARK MGT.
1941 NW 150 AVE
HOLLYWOOD, FL 33028 US

New Principal Place of Business:

C/O LANDMARK MGT.
1941 NW 150 AVE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

C/O LANDMARK MGT.
1941 NW 150 AVE
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0819596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDMARK MANAGEMENT SERVICES INC.
1941 NW 150 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: BRANTHOVER, LINDA
Address: 10222 SW 58 ST
City-St-Zip: COOPER CITY, FL 33328

Title: D () Delete
Name: WENDELN, FRANK
Address: 10266 SW 59 ST
City-St-Zip: COOPER CITY, FL 33308

Title: SD () Delete
Name: HAHN, ERICA
Address: 10223 SW 58 ST
City-St-Zip: COOPER CITY, FL 33328

Title: D () Delete
Name: LAVOIR, JASON
Address: 10263 SW 58 ST
City-St-Zip: COOPER CITY, FL 33328

Title: VPD (X) Delete
Name: PFOST, RUSSELL
Address: 10271 SW 58 ST
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: TD () Delete
Name: MCKIRDY, PETER
Address: 10195 SW 58 ST
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PFOST, RUSSEL
Address: 10271 SW 58 ST
City-St-Zip: COOPER CITY, FL 33328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DOYLE, LISA
Address: 10250 SW 58 ST
City-St-Zip: COOPER CITY, FL 33328

Title: VD (X) Change () Addition
Name: LAVOY, JASON
Address: 10195 SW 58 ST
City-St-Zip: COOPER CITY, FL 33328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RUSSEL

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date