

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061428

FILED
Jan 18, 2006
Secretary of State

Entity Name: STRATFORD VILLAGE APARTMENTS, INC.

Current Principal Place of Business:

25350 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 34623

New Principal Place of Business:

Current Mailing Address:

25350 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 34623

New Mailing Address:

FEI Number: 65-0699927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBAUM, MARC
1031 IVE DAIRY RD #228
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERZBERG, SAM
Address: 25350 U.S. HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 34623

Title: VS () Delete
Name: BURSTYN, ESTHER
Address: 2 BISCAYNE BLVD STE 2600
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: GREENBERG, FRANK
Address: 2 BISCAYNE BLVD STE 2600
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERZBERG, JORDAN
Address: 25350 U.S. HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 34623

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORDAN HERZBERG

DIRE

01/18/2006

Electronic Signature of Signing Officer or Director

_____ Date