

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000086435

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE CENTRE AT STIRLING & PALM, INC.

Current Principal Place of Business:

10701 BLUE PALM STREET
PLANTATION, FL 33324

New Principal Place of Business:

9900 STIRLING ROAD
200
COOPER CITY, FL 33024

Current Mailing Address:

10701 BLUE PALM STREET
PLANTATION, FL 33324

New Mailing Address:

9900 STIRLING ROAD
200
COOPER CITY, FL 33024

FEI Number: 65-0790209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKOWSKI, JACK
10701 BLUE PALM STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PINKOWSKI, JACK
9900 STIRLING ROAD
200
COOPER CITY, FL 33324 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: _____

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: PINKOWSKI, JACK
Address: 10701 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

Title: PD () Delete
Name: PINKOWSKI, EDWARD
Address: 10212 SW 59TH ST.
City-St-Zip: COOPER CITY, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: PINKOWSKI, JACK
Address: 9900 STIRLING ROAD, #200
City-St-Zip: COOPER CITY, FL 33024

Title: PD (X) Change () Addition
Name: PINKOWSKI, EDWARD
Address: 9900 STIRLING ROAD, #200
City-St-Zip: COOPER CITY, FL 33024

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

SIGNATURE: JACK PINKOWSKI

V

01/19/2009

Electronic Signature of Signing Officer or Director

Date