2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 14, 2008 08:00 AN Secretary of State DOCUMENT # P99000009159 1. Entity Name THE GARDENS AT STIRLING, INC. Principal Place of Business Mailing Address 6101 GARDEN CT 6101 GARDEN CT DAVIE FL 33314 **DAVIE FL 33314** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0890215 Not Applicable Zip Country Zφ 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 Name SHAPIRO, SAMUEL Street Address (P.O. Box Number is Not Acceptable) 6101 GARDEN CT DAVIE FL 33314 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered eigent and ute-flampicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Derete Change ☐ Addition NAME SHAPIRO, SAMUEL NAME U00000858052 STREET ADDRESS 6101 GARDEN CT STREET ADDRESS 04/01/08-80030-008 150.00 CITY-ST-ZIP DAVIE FL 33314 CITY-ST-ZIP TITLE De ete TITLE ☐ Addition ☐ Change NAMÉ SHAPIRO, ARLENE NAME STREET ADDRESS 6101 GARDEN CT STREET ADDRESS CITY-ST-ZIP DAVIE FL 33314 CITY-ST-2IP TITLE Delete JITI F Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De-ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY+ST-ZIP TITLE Deiele Deiele TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with applier like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/08

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