

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 26, 2009
Secretary of State**

DOCUMENT# N05000012654

Entity Name: THE STERLING VILLAGES OF PALM BEACH LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1100 VILLAGE BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1100 VILLAGE BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-4075257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY ONE, STE. 108
NORTH PALM BEACH, FL 33408 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: P+D () Delete
Name: CONWAY, DONALD L
Address: 1100 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VTD () Delete
Name: ENGELHART, MICHAEL
Address: 1100 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VSD () Delete
Name: WILCOX, MAHLON
Address: 1100 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P+D (X) Change () Addition
Name: ANDREWS, CHARLES M
Address: 1100 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP S (X) Change () Addition
Name: STEELE, MICHAEL
Address: 1100 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP D (X) Change () Addition
Name: WILCOX, MAHLON
Address: 1100 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: CHARLES ANDREWS

P D

02/26/2009

Electronic Signature of Signing Officer or Director

Date