

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 15, 2009
Secretary of State

DOCUMENT# 709785

Entity Name: STERLING VILLAGE CONDOMINIUM INC.**Current Principal Place of Business:**500 SOUTH FEDERAL HWY.
BOYNTON BEACH, FL 33435**New Principal Place of Business:****Current Mailing Address:**500 SOUTH FEDERAL HWY.
BOYNTON BEACH, FL 33435**New Mailing Address:****FEI Number:** 59-1111572**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENEDETTO, PETER
500 SOUTH FEDERAL HWY.
BOYNTON BEACH, FL 33435 US**Name and Address of New Registered Agent:**BACKER LAW FIRM PA
400 S DIXIE HIGHWAY STE 420
BOCA RATON, FL 33432 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: KEITH F. BACKER

12/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUGENT, MARGARET
Address: 610 HORIZONS E.306
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DS () Delete
Name: TROIANO, BERTHA
Address: 800 HORIZONS WEST APT 112
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V () Delete
Name: TAMMARO, RICHARD
Address: 200 HORIZONS WEST, APT 212
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DP () Delete
Name: LYNCH, JAMES
Address: 610 HORIZONS EAST APT 311
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: BENEDETTO, FRED
Address: 610 HORIZONS EAST APT 108
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DT () Delete
Name: GIANGRECO, CORRADO
Address: 620 HORIZONS WEST APT 206
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: KEITH F. BACKER

RA

12/15/2009

Electronic Signature of Signing Officer or Director

Date