2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709785

FILED Mar 23, 2011 Secretary of State

Entity Name: STERLING VILLAGE CONDOMINIUM INC.

Current Principal Place of Business: New Principal Place of Business:

500 SOUTH FEDERAL HWY. BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

500 SOUTH FEDERAL HWY. BOYNTON BEACH, FL 33435

FEI Number: 59-1111572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DVP

 Name:
 NUGENT, MARGARET

 Address:
 610 HORIZONS E.306

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: DS

Name: TROIANO, BERTHA Address: 800 HORIZONS WEST APT 112

Address: 800 HORIZONS WEST APT 112
City-St-Zip: BOYNTON BEACH, FL 33435

Title:

Name: DUGGAN, RICHARD

Address: 740 HORIZONS WEST, APT 209 City-St-Zip: BOYNTON BEACH, FL 33435

Title: DP

Name: LYNCH, JAMES

Address: 610 HORIZONS EAST APT 311 City-St-Zip: BOYNTON BEACH, FL 33435

Title:

 Name:
 BENEDETTO, FRED

 Address:
 610 HORIONS EAST APT 108

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: DT

Name: GIANGRECO, CORRADO
Address: 620 HORIZONS WEST APT 206
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby 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 all other like empowered.

SIGNATURE: JAMES LYNCH DP 03/23/2011