2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2012
Secretary of State

DOCUMENT# N96000000223

Entity Name: STERLING PLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1495 NORTH PARK DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

133 SW 168 TERRACE
PEMBORKE PINES, FL 33027 US

Current Mailing Address:

1495 NORTH PARK DRIVE
WESTON, FL 33326 US

New Mailing Address:

10112 USA TODAY WAY
MIRAMAR, FL 33025 US

FEI Number: 65-0640862 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BACHE, LAWRENCE
9000 SHERIDAN STREET
STE 174
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

COHEN, STEVEN REED P.A.
9000 SHERIDAN STREET
STE 171
PEMBROKE PINES, FL 33024 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: STEVEN COHEN P.A. 02/21/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: YOUNG, BRIAN
Address: 16890 SW 1ST MANOR
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: FONSECA, OLGA
Address: 16816 SW 1ST PLACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T
Name: LOPEZ, PAMELA
Address: 16899 SW 1ST MANOR
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: PINILLA, OTILLA
Address: 16860 SW 1ST MANOR
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S
Name: ZAMBRANO, JOANNA
Address: 16811 SW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: STIUSO, PAMELA
Address: 135 SW 168 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: BRIAN YOUNG P 02/21/2012
Electronic Signature of Signing Officer or Director Date