

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717988

FILED
Apr 25, 2012
Secretary of State

Entity Name: STERLING FIFTY-SIX, CONDOMINIUM ONE, INC.

Current Principal Place of Business:

5790 STIRLING ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

C/O LIVING IN PARADISE ASSOC MGMT
5790 STIRLING RD. #114
HOLLYWOOD, FL 33021

Current Mailing Address:

6915 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

C/O LIVING IN PARADISE ASSOC MGMT
5790 STIRLING RD. #114
HOLLYWOOD, FL 33021

FEI Number: 59-1291012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JANET L
5790 STIRLING ROAD
#206
HOLLYWOOD, FL 33021 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: DT
Name: VALDES, JANET L
Address: 5790 STIRLING RD. #206
City-St-Zip: HOLLYWOOD, FL 33021

Title: DS
Name: ROCCO, DEBRA
Address: 5790 STIRLING RD #302
City-St-Zip: HOLLYWOOD, FL 33021

Title: DP
Name: SINGER, MILLICENT
Address: 5790 STIRLING RD #306
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVP
Name: VIGARINO, MIKE
Address: 5790 STIRLING RD. #114
City-St-Zip: HOLLYWOOD, FL 33021

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: BRENDA S ROARK

CAM

04/25/2012

Electronic Signature of Signing Officer or Director

Date