2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718630

FILED Mar 09, 2010 Secretary of State

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

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

4100 N. 58TH AVE HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

6915 TAFT ST HOLLYWOOD, FL 33024

FEI Number: 59-1352738 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:

USA SERVICES 6915 TAFT ST

HOLLYWOOD, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MOGERMAN, MICHAEL

 Address:
 4100 N. 58 AVE 309

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: S

 Name:
 DIAZ, MIGUEL

 Address:
 4100 N 58 AVE #202

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VP

 Name:
 BOSWELL, MICHELLE

 Address:
 4100 N 58 AVE. #104

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: T

 Name:
 GOBLE, LUCILLE

 Address:
 4100 N 58 AVE #105

 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: MICHAEL MOGERMAN P 03/09/2010