

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718630

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

4100 N. 58TH AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

6915 TAFT ST
HOLLYWOOD, FL 33024

New Mailing Address:

10081 PINES BLVD.
SUITE # E-1
PEMBROKE PINES, 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:

USA SERVICES
6915 TAFT ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

ELITE MANAGEMENT ASSOCIATES INC.
10081 PINES BLVD
SUITE # E-1
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: GLORIA DONNELLI

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEANA, ADRIAN
Address: 10081 PINES BLVD SUITE #E-1
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S
Name: DIAZ, MIGUEL
Address: 10081 PINES BLVD SUITE # E-1
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP/T
Name: GOBLE, LUCILLE
Address: 10081 PINES BLVD SUITE# E-1
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: LUCILLE GOBLE

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date