

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718630

FILED
Mar 12, 2012
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:

10081 PINES BLVD.
SUITE # E-1
PEMBROKE PINES, FL 33024

New Mailing Address:

4100 N. 58TH AVE
111
HOLLYWOOD, FL 33021

FEI Number: 59-1352738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELITE MANAGEMENT ASSOCIATES INC.
10081 PINES BLVD
SUITE # E-1
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

USA SERVICES
6915 TAFT STREET
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: JACKIE CARTER

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEANA, ADRIAN
Address: 4100 N 58 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: GANAS, JULIE
Address: 4100 N 58 AVE # 312
City-St-Zip: HOLLYWOOD, FL 33021

Title: TREA
Name: CAVALIE, TANYA
Address: 4100 N 58 AVE # 111
City-St-Zip: HOLLYWOOD, FL 33021

Title: SECE
Name: PERETS, DANIELLA
Address: 4100 N 58 AVE
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: JULIE GANAS

VP

03/12/2012

Electronic Signature of Signing Officer or Director

Date