2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749530

FILED Apr 07, 2009 Secretary of State

Entity Name: STERLING HOUSE OF MELBOURNE BEACH OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6305 S. AIA HIGHWAY MELBOURNE BCH, FL 32951 **Current Mailing Address: New Mailing Address:** 100 VISTA ROYALE BLVD VERO BEACH, FL 32962 US FEI Number: 59-2266478 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: LEVINE, JAY S 2500 N MILITARY TRAIL SUITE 283 BOCA RATON, FL 33431 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ARNETT, IRA Name: Name: 6309 S. A1A HWY # 363 Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: Title: PD () Delete Title: (X) Change () Addition Name: TURNER, LEOLA Name: TURNER, LEOLA Address: 6305 HWY A1A, #153 Address: 6305 HWY A1A, #153 City-St-Zip: MELBOURNE BEACH, FL City-St-Zip: MELBOURNE BEACH, FL Title: () Delete Title: () Change () Addition WALLACE, POWELL Name: Name: 6307 S HWY AIA #252 Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ARBET, THEDORA Name: Address: 6309 S. A1A HWY # 333 Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: Title: () Delete Title: () Change () Addition BARMASHI, GEORGE Name: Name: 6307 S. A1A HWY # 231 Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRA ARNETT S 04/07/2009