2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749712

FILED Apr 30, 2009 Secretary of State

Entity Name: GLOUCESTER E CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** STERLING MANAGEMENT 1904 CLUBHOUSE DR SUN CITY CENTER, FL 33573 **New Mailing Address: Current Mailing Address:** STERLING MANAGEMENT 1904 CLUBHOUSE DR SUN CITY CENTER, FL 33573 FEI Number: 59-2046608 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: LAW OFFICES OF JAMES R. DE FURIO, P.A. WETHERINGTON, HAMILTON, HARRISON & FAIR PA 201 E KENNEDY BLVD. 1010 N. FLORIDA AVE STE 1460 TAMPA, FL 33602 TAMPA, FL 33602 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: RONALD COTTERILL 04/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PELZEL, LEO Name: Name: 2228 GREENWICH DR Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: PD () Delete Title: () Change () Addition DEFEVER, CHARLES Name: Name: Address: 2202 GREENWICH DR Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: Title: TD Title: VTD () Delete (X) Change () Addition DIAL, MARY Name: DIAL, MARY Name: 2248 GREENWICH DR Address: Address: 2248 GREENWICH DR City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 Title: VΡ (X) Delete Title: () Change () Addition DIAL, MARY Name: Name: 2248 GREENWHICH DR Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 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: BRIAN L. MAY MGR 04/30/2009