

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760891

FILED
Mar 07, 2007
Secretary of State

Entity Name: STERLING ON THE GULF OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715 US

New Mailing Address:

5901 SUN BLVD.
SUITE 203
ST. PETERSBURG, FL 33715 US

FEI Number: 59-2508274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIERRA VERDE PROPERTY MANAGEMENT
1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

PROFESSIONAL BAYWAY MANAGEMENT CO
5901 SUN BLVD
SUITE 203
ST. PETERSBURG, FL 33715 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: WILLIAM NEWTON

03/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAUNDERS, BOB
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: VPD () Delete
Name: ATHERTON, LYN
Address: 1110 PINELLAS BAYWAY # 207
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: ENGERT, BERNIE
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: DT () Delete
Name: FISHER, RON
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: DS () Delete
Name: VANGOY, CHARLES
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAUNDERS, BOB
Address: 5901 SUN BLVD. SUITE 203
City-St-Zip: ST. PETERSBURG, FL 33715

Title: VPD (X) Change () Addition
Name: ATHERTON, LYN
Address: 5901 SUN BLVD. SUITE 203
City-St-Zip: ST. PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: ENGERT, BERNIE
Address: 5901 SUN BLVD. SUITE 203
City-St-Zip: ST. PETERSBURG, FL 33715

Title: DT (X) Change () Addition
Name: OELFINGER, WILLIAM
Address: 5901 SUN BLVD. SUITE 203
City-St-Zip: ST. PETERSBURG, FL 33715

Title: DS (X) Change () Addition
Name: VANGOY, CHARLES
Address: 5901 SUN BLVD. SUITE 203
City-St-Zip: ST. PETERSBURG, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT SAUNDERS

P

03/07/2007

Electronic Signature of Signing Officer or Director

Date