

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760891

FILED
Jan 29, 2009
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:

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

New Mailing Address:

FEI Number: 59-2508274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PROFESSIONAL BAYWAY MANAGEMENT CO
5901 SUN BLVD
SUITE 203
ST. PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

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:

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

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

Title: D () Delete
Name: MITCHELL, LINDA
Address: 5901 SUN BLVD. SUITE 203
City-St-Zip: ST. PETERSBURG, FL 33715

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

Title: D (X) Change () Addition
Name: BEARD, ROBERT
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 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: RA

WCN

01/29/2009

Electronic Signature of Signing Officer or Director

Date