2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000891

Jan 30, 2007 Secretary of State Entity Name: STERLING OPERATING PARTNERS, LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

601 II RIVERSIDE AVENUE 6597 NICHOLAS BOULEVARD

PENTHOUSE 11 SUITE 619 JACKSONVILLE, FL 32204 US NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

601 II RIVERSIDE AVENUE 6597 NICHOLAS BOULEVARD

PENTHOUSE 11 SUITE 619 JACKSONVILLE, FL 32204 US NAPLES, FL 34108

FEI Number: 20-1177484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINSTON, JAMES H CLASP, INC. 3001 TÁMIAMI TRAIL NORTH 601 II RIVÉRSIDE AVENUE

SUITE 400 SUITE 619 JACKSONVILLE, FL 32204 US NAPLES, FL 34103 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: THEODORE R. WALTERS 01/30/2007

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P04000083540

STERLING REAL ESTATE DEVELOPMENT CORP Name:

601 II RIVERSIDE AVENUE SUITE 619 Address: 6597 NICHOLAS BOULEVARD, PH 11 Address:

City-St-Zip: JACKSONVILLE, FL 32204 US City-St-Zip: NAPLES, FL 34108 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOHN D. DRAPER AS 01/30/2007

FILED

US