2005 FOR PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State ANNUAL REPORT 04-18-2005 90315 019 ***150.00 **DOCUMENT # F00000001162** 1. Entity Name STERLING REALTY MANAGEMENT, INC. Principal Place of Business Mailing Address 50037182 TWO RAVINIA DRIVE, SUITE 1120 TWO RAVINIA DRIVE, SUITE 1120 ATLANTA, GA 30346 ATLANTA GA 30346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03212005 Chg-P City & State City & State 4. FEI Number Applied For 58-2526148 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEAS, WILLIAM J ESQ. Street Address (P.O. Box Number is Not Acceptable) 2215 RIVER BOULEVARD JACKSONVILLE, FL 32204 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE Delete ☐ Change Addition TITLE NAME THIEBAUT, ROBERT J NAME TWO RAVINIA DRIVE, SUITE 1120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30346 CITY-ST-ZIP CEO ☐ Delete Change ☐ Addition THIEBAUT, ROBERT J NAME NAME STREET ADDRESS TWO RAVINIA DRIVE, SUITE 1120 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30346 CITY-ST-ZIP PAT TITLE ☐ Delete TITLE ☐ Change Addition NAME HOOPER, LEE A NAME STREET ADDRESS TWO RAVINIA DRIVE, SUITE 1120 STREET ADDRESS ATLANTA, GA 30346 CITY-ST-ZIP CITY-ST-74P TITLE VST ☐ Delete TITI E Change Change ☐ Addition CONTRACTOR, SHEFALI A NAME NAME TWO RAVINIA DRIVE, SUITE 1120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30346 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Sheyah A. Couto actor signature and typed on printed name of signing officer on director

NAME

STREET ADDRESS

CITY-ST-ZIP

04-15-05

770-390-7400

FILED