2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # G00635 1. Entity Name 04-12-2005 90138 012 ***150.00 STERLING PROPERTIES OF MELBOURNE, INC. Principal Place of Business Mailing Address 777 N. HIGHWAY A1A, SUITE 101 INDIALANTIC FL 32903 777 N. HIGHWAY A1A, SUITE 101 INDIALANTIC FL 32903 3. Mailing Address 2000 A1A Highway 2. Principal Place of Business 2000 A1A Highway Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2238839 Indian Harbour Beach, FL Indian Harbour Beach, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32937 Fee Required Brevard Brevard 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, NANCY Street Address (P.O. Box Number is Not Acceptable) 2000 AIA Highway 777 N HWY A1A, SUITE 101 INDIALANTIC FL 32903 Indian Harbour Beach 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VSD TITLE ☐ Delete TITLE **K**Change ☐ Addition TAYLOR, NANCY NAME NAME 777 N HWY A1A, STE 101 STREET ADDRESS 2000 A1A Highway STREET ADDRESS INDIALANTIC FL CITY-ST-ZIP CITY-ST-7IP Indian Harbour Beach, FL 32937 XXChange ☐ Delete TITLE ☐ Addition TITLE NAME WALL, BARBARA C. NAME 2000 A1A Highway STREET ADDRESS 777 N HWY A1A, STE 101 STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL CITY-ST-7IP Indian Harbour Beach. 32937 TITLE Delete TITLE "Change" ~ 🔄 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED