

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00635

FILED
Apr 13, 2011
Secretary of State

Entity Name: STERLING PROPERTIES OF MELBOURNE, INC.

Current Principal Place of Business:

2000 A1A HWY
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2000 A1A HWY
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-2238839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, NANCY
2000 A1A HWY
INDIAN HARBOUR BEACH, FL 32937 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: VSD
Name: TAYLOR, NANCY
Address: 2000 A1A HWY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: PTD
Name: WALL, BARBARA C.
Address: 2000 A1A HWY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY R. TAYLOR

VSD

04/13/2011

Electronic Signature of Signing Officer or Director

Date