2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00635

FILED Apr 09, 2012 Secretary of State

Entity Name: STERLING PROPERTIES OF MELBOURNE, INC.

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

2000 A1A HWY

INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

2000 A1A HWY

INDIAN HARBOUR BEACH, FL 32937

FEI Number: 59-2238839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, NANCY 2000 A1A HWY

INDIAN HARBOUR BEACH, FL 32937 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:

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: BARBARA C. WALL PTD 04/09/2012