2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007111

FILED Mar 25, 2009 Secretary of State

Entity Name: STERLING ISLES COMMONS ASSOCIATION, INC.

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

C/O RESORT MANAGEMENT 3940 RADIO ROAD 2685 HORSESHOE DR. S. #215 111

NAPLES, FL 34104 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

C/O RESORT MANAGEMENT 3940 RADIO ROAD 2685 HORSESHOE DR. S. #215 NAPLES, FL 34104 NAPLES, FL 34104

FEI Number: 59-3738258 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:

CARLONE, FRANK A ANCHOR ASSOCIATES, INC 6846 STERLING GREENS DR. #201 3940 RADIO ROAD

NAPLES, FL 34104

NAPLES, FL 34104 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: ROBERT NEIHEISEL 03/25/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

SWANSON, JIM CARDONE, FRANK Name: Name: 6824 STERLING GREENS PL #406 Address: 6846 STERLING GREENS DR. #201 Address:

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: () Delete Title: (X) Change () Addition

MCGUIRE, JERRY Name: MCGUIRE, JERRY Name: Address: 6816 STERLING GREENS PL Address: 6816 STERLING GREENS PL #301

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 VS

Title: () Delete Title: (X) Change () Addition MARDVARD, ELAINE Name: GREGORY, RICHARD Name:

6829 STERLING GREENS DR. #101 Address: 6833 STERLING GREENS DR, # 201 Address:

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

(X) Change () Addition Title: () Delete Title: GREGORY, RICHARD Name: Name: SWANSON, JIM 6824 STERLING GREENS CT. #406 Address: 6829 STERLING GREENS DR. #101 Address:

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT NEIHEISEL RΑ 03/25/2009