2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001149

Entity Name: FRIENDS OF STERLING OAKS, INC.

1230 SILVERSTRAND DRIVE

NAPLES, FL 34110

Address:

City-St-Zip:

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4501 TAMIAMI TRAIL N STE 300 822 STERLING OAKS BOULEVARD NAPLES, FL 34103 NAPLES, FL 34110 **Current Mailing Address: New Mailing Address:** 822 STERLING OAKS BOULEVARD 4501 TAMIAMI TRAIL N STE 300 NAPLES, FL 34103 NAPLES, FL 34110 FEI Number: 58-2671685 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: NAPLES-LAWDOCK, INC 4501 TAMIAMI TRAIL N STE 300 NAPLES, FL 34103 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LESTER, ROBERT Name: Name: Address: 15116 STERLING OAKS DR Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PFAU, WILLIAM Name: Address: 1084 SILVERSTRAND DR Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: () Delete Title: () Change () Addition CORCORAN, RICHARD Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

Address:

City-St-Zip:

SIGNATURE: ROBERT LESTER DIRE 04/23/2004