2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004265

FILED Mar 26, 2012 Secretary of State

Entity Name: STERLING FOREST HOMEOWNERS ASSOCIATION, INC.

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

1694 W. HIBISCUS BLVD

SUITE B

MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

1694 W. HIBISCUS BLVD

SUITE B

MELBOURNE, FL 32901 US

FEI Number: 03-0462913 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:

MARTIN, HEATHER

1694 W. HIBISCUS BLVD

SUITE B

MELBOURNE, FL 32901 US

WELLS, HEATHER

1694 W. HIBISCUS BLVD

SUITE B

MELBOURNE, FL 32901 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: HEATHER WELLS 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HUBBARD, ROBERT

Address: 1694 WEST HIBISCUS BLVD SUITE B

City-St-Zip: MELBOURNE, FL 32901 US

Title: VP

Name: RAY, DEREK

Address: 1694 WEST HIBISCUS BLVD SUITE B

City-St-Zip: MELBOURNE, FL 32901 US

Title:

Name: HILL, CHRISTOPHER

Address: 1694 WEST HIBISCUS BLVD. SUITE B

City-St-Zip: MELBOURNE, FL 32901 US

Title: S

Name: ROBERTSON, JASON

Address: 1694 WEST HIBISCUS BLVD SUITE B

City-St-Zip: MELBOURNE, FL 32901

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

SIGNATURE: ROBERT HUBBARD P 03/26/2012