

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002102

FILED
Apr 21, 2010
Secretary of State

Entity Name: STERLING RANCH ESTATES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

13190 STERLING RD., S.W.
RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

13190 STERLING RD., S.W.
RANCHES, FL 33330

New Mailing Address:

FEI Number: 54-2172256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON TITLE & ESCROW, INC.
2500 WESTON ROAD
SUITE 404
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

COHEN, MARSHALL H VP
13190 STIRLING RD
SW RANCHES, FL 33330 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: MARSHALL H COHEN

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BELL, RICHARD
Address: 13190 STERLING RD., S.W.
City-St-Zip: RANCHES, FL 33330

Title: SD
Name: NUDELMAN, JEFF
Address: 13190 STERLING RD., S.W.
City-St-Zip: RANCHES, FL 33330

Title: VD
Name: COHEN, MARSHALL H
Address: 13190 STERLING RD., S.W.
City-St-Zip: RANCHES, FL 33330

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: MARSHALL H COHEN

VP

04/21/2010

Electronic Signature of Signing Officer or Director

Date