2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000002102

Oct 10, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 54-2172256 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:

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

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

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BELL, RICHARD Name:

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

COHEN, MARSHALL H Name: 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.

VΡ SIGNATURE: MARSHALL H COHEN 10/10/2011