

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2012
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:

500 SHOTGUN RD.
SUNRISE, FL 33026

FEI Number: 54-2172256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: ERNESTO

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date