2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002178

Entity Name: HOME OWNERS ASSOCIATION OF STERLING PARK, INC.

FILED Feb 26, 2004 Secretary of State

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

66 BRIDGE BLVD. 160 STERLING DRIVE EAST LAKELAND, FL 33815 LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

66 BRIDGE BLVD 160 STERLING DRIVE EAST LAKELAND, FL 33815 LAKELAND, FL 33815

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

VAN TUYL, RICHARD J 66 BRIDGE BLVD.

GWILT, IVAN W 160 STERLING DRIVE EAST LAKELAND, FL 33815 LAKELAND, FL 33815

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: IVAN W. GWILT 02/26/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition VAN TUYL, RICHARD J GWILT, IVAN W Name: Name:

66 BRIDGE BLVD. Address: 160 STERLING DRIVE EAST Address: City-St-Zip: LAKELAND, FL 33815 City-St-Zip: LAKELAND, FL 33815

(X) Change () Addition Title: Title: () Delete CRIPPS, BERNICE Name: EMERY, DAVID Name:

Address: 41 RIVER CIRCLE Address: 159 STERLING DRIVE EAST City-St-Zip: LAKELAND, FL City-St-Zip: LAKELAND, FL 33815

Title: () Delete Title: (X) Change () Addition MARSHALL, ARLIENE DOBBRASTINE, DAWN Name: Name:

287 LYNDOL STREET Address: 222 ESTHER Address: City-St-Zip: LAKELAND, FL City-St-Zip: LAKELAND, FL 33815

(X) Change () Addition Title: () Delete Title:

Name: SMITH, BERTON Name: RUNKEL, TOM Address: 34 RIVER CIRCLE Address: 81 LUCILE STREET City-St-Zip: LAKELAND, FL City-St-Zip: LAKELAND, FL 33815

Title: () Delete Title: (X) Change () Addition GWILT, IVAN PAST-PR VAN TUYL, RICHARD PAST-PR Name: Name:

66 BRIDGE BLVD. 160 EAST STERLING Address: Address: City-St-Zip: LAKELAND, FL City-St-Zip: LAKELAND, FL 33815

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.

SIGNATURE: IVAN W. GWILT Ρ 02/26/2004