2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002178

FILED Apr 13, 2005 Secretary of State

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

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

160 STERLING DRIVE EAST 133 STERLING DRIVE EAST LAKELAND, FL 33815 LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

160 STERLING DRIVE EAST 133 STERLING DRIVE EAST LAKELAND, FL 33815 133 STERLING DRIVE EAST LAKELAND, FL 33815

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

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

GWILT, IVAN W
160 STERLING DRIVE EAST
LAKELAND, FL 33815 US
PICKEL, ROBERT E
133 STERLING DRIVE EAST
LAKELAND, FL 33815 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: ROBERT E. PICKEL 04/13/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GWILT, IVAN W Name: PICKEL, ROBERT E

Address: 160 STERLING DRIVE EAST Address: 133 STERLING DRIVE EAST
City-St-Zip: LAKELAND, FL 33815 City-St-Zip: LAKELAND, FL 33815

Title: S () Delete Title: S (X) Change () Addition Name: CRIPPS, BERNICE Name: SCANNEL, HARRIET

Address: 159 STERLING DRIVE EAST Address: 166 STERLING DRIVE NORTH
City-St-Zip: LAKELAND, FL 33815
City-St-Zip: LAKELAND, FL 33815

Title: T () Delete Title: () Change () Addition

 Name:
 DOBBRASTINE, DAWN
 Name:

 Address:
 287 LYNDOL STREET
 Address:

 City-St-Zip:
 LAKELAND, FL 33815
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition RUNKEL, TOM Name: Name: TYRCHNIEWICZ, LAWRENCE 146 STERLING DRIVE EAST Address: 81 LUCILE STREET Address: City-St-Zip: LAKELAND, FL 33815 City-St-Zip: LAKELAND, FL 33815

Name:VAN TUYL, RICHARD PAST-PRName:GWILT, IVAN PAST-PRAddress:66 BRIDGE BLVD.Address:160 STERLING DRIVE EASTCity-St-Zip:LAKELAND, FL 33815City-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: ROBERT E. PICKEL P 04/13/2005