2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002178

FILED Feb 24, 2009 Secretary of State

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

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

162 STERLING DR. N. 66 BRIDGE BOULEVARD LAKELAND, FL 33815 LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

162 STERLING DR. N. 66 BRIDGE BOULEVARD 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 Current Registered Agent: Name and Address of New Registered Agent:

EMERY, DAVID A VAN TUYL, RICHARD
162 STERLING DR. N. 66 BRIDGE BOULEVARD
LAKELAND, FL 33815 US 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: RICHARD VAN TUYL 02/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: EMERY, DAVID A Name: VAN TUYL, RICHARD

Address: 162 STERLING DR. N. Address: 66 BRIDGE BOULEVARD
City-St-Zip: LAKELAND, FL 33815 City-St-Zip: LAKELAND, FL 33815

Title: S () Delete Title: () Change () Addition

 Name:
 CLARK, CAROLYN
 Name:

 Address:
 173 STERLING DRIVE NORTH
 Address:

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

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

 Name:
 FULLER, CHARLES
 Name:

 Address:
 58 BRIDGE BLVD.
 Address:

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

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

 Name:
 FOULKS, RALPH
 Name:
 NADOLNY, KAREN

 Address:
 172 STERLING DR. N.
 Address:
 30 RIVER CIRCLE

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

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

 Name:
 PICKEL, ROBÉRT E
 Name:
 EMERY, DAVÍD A

 Address:
 133 STERLING DR. N.
 Address:
 162 STERLING DR. N.

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD VAN TUYL P 02/24/2009