2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007872

FILED Apr 20, 2009 Secretary of State

Entity Name: FERN GLEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: STERLING MGMT. SVCS 2870 SCHERER DR. N 2870 SCHERER DR N. STE 100 SUITE 100 SAINT PETERSBURG, FL 33716 SAINT PETERSBURG, FL 33716 New Mailing Address: **Current Mailing Address:** STERLING MGMT. SVCS 2870 SCHERER DR. N 2870 SCHERER DR N. STE 100 SUITE 100 SAINT PETERSBURG, FL 33716 SAINT PETERSBURG, FL 33716 FEI Number: 20-0232645 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: COTTERILL, RON 1010 N. FLÓRIDA AVE TAMPA, FL 33602 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition GIBBS, RON GIBBS, RON Name: Name: 19043 FERN MEADOW LP Address: 19043 FERN MEADOW LP Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip: LUTZ, FL 33558 Title: Title: () Delete () Change () Addition SMITH, SCOTT Name: Name: Address: 19109 FERN MEADOW LP Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip: Title: Title: () Change () Addition () Delete LEWIS, MIKE Name: Name: 19117 FERN MEADOW LOOP Address: Address: City-St-Zip: LUTZ. FL 33558 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: ABDUL, VERNON Name: DILLARD, JAMES 19026 FERN MEADOW LOOP 19137 FERN MEADOW LOOP Address: Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip: LUTZ, FL 33558 Title: () Delete Title: () Change () Addition HARLEY, TAMMY Name: Name: 19009 FERN MEADOW LOOP Address: Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip: Title: () Delete Title: () Change () Addition WHEATON, NEIL Name: Name: Address: 19029 FERN MEADOW LOOP Address: LUTZ, FL 33558 City-St-Zip: City-St-Zip:

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: NICHOLAS KARISTINOS LCAM 04/20/2009