2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000522

FILED Apr 30, 2009 Secretary of State

Entity Name: STERLING HILL HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4316 LAMSON AVE. SPRING HILL, FL 34608 **Current Mailing Address: New Mailing Address:** P. O. BOX 5273 SPRING HILL, FL 34611 FEI Number: 20-2553181 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: FRANKLIN & COMPANY PROPERTY MANAGEMENT, LLC 4316 LAMSON AVE. SPRING HILL, FL 34608 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SKLIAR, J. DAVID ZUILKOWSKY, FRANK Name: Name: 4229 CANONGATE COURT Address: 4755 COPPERHILL DRIVE Address: City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: SPRING HILL, FL 34609 Title: () Delete Title: (X) Change () Addition CASTIGLIONE, THOMAS Name: KRIVOY, MARLENE Name: Address: 5341 BRACKENWOOD DRIVE Address: 13790 COVEY RUN PLACE City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: SPRING HILL, FL 34609 Title: () Delete Title: (X) Change () Addition ALTIERI, TINA ALTIERI, TINA Name: Name: 4218 FLANDERS COURT 4218 FLANDERS COURT Address: Address: City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: SPRING HILL, FL 34609 (X) Change () Addition Title: () Delete Title: Name: DUNCAN, SARAH Name: FIELDER, JOE 4609 LARKENHEATH DRIVE 3984 BEAUMONT LOOP Address: Address: City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: SPRING HILL, FL 34609 Title: () Delete Title: () Change (X) Addition PETERS, LOUIS Name: Name: 5321 GREYSTONE DRIVE Address: Address: City-St-Zip: City-St-Zip: SPRING HILL, FL 34609

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: FRANK ZUILKOWSKY P 04/30/2009