2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

07-23-2007 90041 007 ****61.25 DOCUMENT # N05000003586 STERLING BAY CONDOMINIUM ASSOCIATION, INC. 40126644 Principal Place of Business Mailing Address 265 CRANWOOD DR 265 CRANWOOD DR KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06042007 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 20-2770111 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHAEL FUSSHMAN, SOLOMAN/FURSHBORNE 1666 KENNEDY CAUSEWAY STE 302 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33141 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ĎΡ TITLE ☐ Delete TITLE ☐ Addition TELLAM, STEVE NAME NAME 265 CRANWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE FITZ PATRICK, LOU 1410 TEMPLE CT STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32968 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition DORITY, LISA NAME NAME 5959 SW 50TH ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-7IP Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied within this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the received

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 23, 2007 8:00 am

Secrétary of State