2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003586

FILED Feb 22, 2010 Secretary of State

Entity Name: STERLING BAY CONDOMINIUM ASSOCIATION, INC.

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

855 DAHLIA LANE

VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

P.O. BOX 651096

VERO BEACH, FL 32965 US

FEI Number: 20-2770111 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:

MCKINNON, CHARLES 3055 CARDINAL DR. SUITE 302 VERO BEACH, FL 32963 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:

Γitle:

Name: HUMPHREY, KEVIN
Address: 855 DAHLIA LA
City-St-Zip: VERO BEACH, FL 32963

Title: S

 Name:
 NANCI, TELLAM

 Address:
 265 CRANWOOD DR

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US

Title: F

 Name:
 BAAD, SCOTT

 Address:
 1180 BLUFF CIRCLE

 City-St-Zip:
 DUNEDIN, FL 34698

I hereby 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 all other like empowered.

SIGNATURE: KEVIN HUMPHREY TREA 02/22/2010