

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003885

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: STERLING OAK AT LIVE OAK PRESERVE ASSOCIATION, INC.

## Current Principal Place of Business:

16242 NORTH FLORIDA AVE  
LUTZ, FL 33549

## New Principal Place of Business:

4131 GUNN HWY  
TAMPA, FL 33618

## Current Mailing Address:

16242 NORTH FLORIDA AVE  
LUTZ, FL 33549

## New Mailing Address:

4131 GUNN HWY  
TAMPA, FL 33618

FEI Number: 20-2691465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAND ARC, INC  
6150 STATE ROAD 70  
BRADENTON, FL 34203 US

## Name and Address of New Registered Agent:

BECKER & POLIAKOFF  
311 PARK PLACE BLVD  
SUITE 250  
CLEARWATER, FL 33759 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: ELLEN HIRSCH DE HAAN

04/20/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KRIEFF, ROBERT D  
Address: 16242 NORTH FLORIDA AVE  
City-St-Zip: LUTZ, FL 33549

Title: VP ( ) Delete  
Name: ARCARO, LAUREN  
Address: 16242 NORTH FLORIDA AVE  
City-St-Zip: LUTZ, FL 33549

Title: T ( ) Delete  
Name: FORREST, RON  
Address: 16242 NORTH FLORIDA AVE  
City-St-Zip: LUTZ, FL 33549

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FEATHER, RICK  
Address: 4131 GUNN HWY  
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change ( ) Addition  
Name: ARCARO, LAUREN  
Address: 4131 GUNN HWY  
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change ( ) Addition  
Name: MEADOWS, ROBERT  
Address: 4131 GUNN HWY  
City-St-Zip: TAMPA, FL 33618

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: RICK FEATHERS

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date