

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005105

FILED
Feb 26, 2008
Secretary of State

Entity Name: STERLING REEF OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12011 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

12011 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 20-2417356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: WHEELER, RONALD
Address: 157 S. ROCK ISLAND DR. NE
City-St-Zip: EATONTON, GA 31024

Title: V () Delete
Name: ESTES, ROBERT JR
Address: 602 SPECTRUM VISTA
City-St-Zip: PEACHTREE CITY, GA 30269

Title: S () Delete
Name: GRIFFIN, EDWIN JR
Address: 1208 FOREST LAKE CIRCLE
City-St-Zip: MC KINNEY, TX 75070

Title: T () Delete
Name: TEKRONY, CINDI
Address: 4800 GLEN ECHO DR
City-St-Zip: PLANO, TX 75024

Title: D () Delete
Name: MCSPARIN, MARK
Address: P.O. BOX 378
City-St-Zip: CHARLESTON, IL 61920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTES, ROBERT JR
Address: 602 SPECTRUM VISTA
City-St-Zip: PEACHTREE CITY, GA 30269

Title: V (X) Change () Addition
Name: CARSWELL, JOHN
Address: 213 MORNING MIST WAY
City-St-Zip: WOODSTOCK, GA 30189

Title: S (X) Change () Addition
Name: GRIFFIN, EDWIN JR
Address: 5900 LOCH MAREE
City-St-Zip: PLANO, TX 75093

Title: T (X) Change () Addition
Name: DITOTA, CHRIS
Address: 1607 AMBERWOOD COURT
City-St-Zip: WOODSTOCK, GA 30189

Title: () Change () Addition
Name:
Address:
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: MIKE STILLINGS

PROP

02/26/2008

Electronic Signature of Signing Officer or Director

Date