2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012654

Feb 08, 2012 Secretary of State

Entity Name: THE STERLING VILLAGES OF PALM BEACH LAKES CONDOMINIUM ASSOCIATION, INC.

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

1100 VILLAGE BLVD WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1100 VILLAGE BLVD WEST PALM BEACH, FL 33409

FEI Number: 20-4075257 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:

CONWAY, DONALD L 1100 VILLAGE BLVD

WEST PALM BEACH, FL 33409 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ANDREWS, CHARLES M Name: Address: 1100 VILLAGE BLVD City-St-Zip: WEST PALM BEACH, FL 33409

Title:

Name: CONWAY, DONALD L Address: 1100 VILLAGE BLVD City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP&D

WILCOX, MAHLON Name: Address: 1100 VILLAGE BLVD

City-St-Zip: WEST PALM BEACH, FL 33409

Title:

Name: EARLY, JANE 1100 VILLAGE BLVD Address:

City-St-Zip: WEST PALM BEACH, FL 33409

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: DONALD L CONWAY **SECR** 02/08/2012