

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008794

FILED
Apr 28, 2008
Secretary of State

Entity Name: STERLING LAKE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5806 LAKEWOOD RANCH BLVD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

9887 FOURTH STREET NORTH
SUITE #301
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 26-1519659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, SCOTT W ESQ
1990 MAIN STREET STE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 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: BRIAN K. SMITH

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARRIS, ROBERT
Address: 2000 FIRST DRIVE
City-St-Zip: MARIETTA, GA 30062

Title: DV () Delete
Name: LUTZ, HAL
Address: 5806 LAKEWOOD RANCH BLVD
City-St-Zip: SARASOTA, FL 34240

Title: DST () Delete
Name: SCHOENHERR, TOM
Address: 5806 LAKEWOOD RANCH BLVD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARRIS, ROBERT
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: DV (X) Change () Addition
Name: LUTZ, HAL
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: DST (X) Change () Addition
Name: SCHOENHERR, TOM
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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: ROBERT HARRIS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date