

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000008794

FILED
Nov 25, 2009
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:

4809 EHRlich ROAD SUITE 104
TAMPA, FL 33624 US

Current Mailing Address:

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

New Mailing Address:

4809 EHRlich ROAD SUITE 104
TAMPA, FL 33624 US

FEI Number: 26-1519659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

FELICE, DAVID M
4809 EHRlich ROAD
SUITE 104
TAMPA, FL 33624 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: DAVID M. FELICE

11/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: DST () Delete
Name: LUTZ, HAL
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SARTORI, NICK
Address: 225 WATER STREET, 3RD FLOOR
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DV (X) Change () Addition
Name: MCCULLOCH, AL
Address: 225 WATER STREET, 3RD FLOOR
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DST (X) Change () Addition
Name: WICKER, SARAH
Address: 225 WATER STREET, 3RD FLOOR
City-St-Zip: JACKSONVILLE, FL 32202 US

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: NICK SARTORI

PRES

11/25/2009

Electronic Signature of Signing Officer or Director

Date