2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008794

FILED Feb 02, 2012 Secretary of State

Entity Name: STERLING LAKE HOMEOWNERS' ASSOCIATION, INC.

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

4809 EHRLICH ROAD SUITE 104

TAMPA, FL 33624 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERRA MANAGEMENT SERVICES, INC. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SARTORI, NICK

Address: 4809 EHRLICH ROAD SUITE 104

City-St-Zip: TAMPA, FL 33624 US

Title: D

Name: EDWARDS, JOSH

Address: 4809 EHRLICH ROAD SUITE 104

City-St-Zip: TAMPA, FL 33624 US

Title: D

Name: BRINDLEY, JEFF

Address: 4809 EHRLICH ROAD SUITE 104

City-St-Zip: TAMPA, FL 33624 US

Title:

Name: PAGE, DAVID

Address: 4809 EHRLICH ROAD SUITE 104

City-St-Zip: TAMPA, FL 33624

Title:

Name: ANDREWS, ED

Address: 4809 EHRLICH ROAD SUITE 104

City-St-Zip: TAMPA, FL 33624

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: DAVID M. FELICE P 02/02/2012