FILED Jan 14, 2008 8:00 am Secretary of State

Daytime Phone #

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01-14-2008 90103 016 ****61.25 DOCUMENT # N07000008515 RETIREMENT COMMUNITY AT STERLING PARK PROPERTY OWNERS ASSOCIATION, INC. 40003400 Principal Place of Business Mailing Address 9310 NE VANCOUVER MALL DRIVE 6715 NE 63RD STREET SUITE 200 SUITE 468 VANCOUVER, WA 98661 VANCOUVER, WA 98662 US 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 01072008 CR2E037 (12/06) City & State 4. FEI Number Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Départment of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change Addition Delete TITLE TITLE BRENDON, NORMAN L NAME 9310 WE Vancouver Mall Dr. Str 200 NAME 6715 NE 63RD STREET, SUITE 468 STREET ADDRESS CITY-SI-ZIP VANCOUVER, WA 98661 CITY - ST - ZIP D.VP THILE ☐ Addition ☐ Delete Change TITLE KENNEDY, PATRICK F NAME NAME (, 10 6715 NE 63RD STREET, SUITE 468 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP VANCOUVER, WA 98661 Delete TITLE -Change ■ Addition TITLE COLSON, BARTON G NAME NAME 11 STREET ADDRESS 6715 NE 63RD STREET, SUITE 468 STRUET ADDRESS VANCOUVER, WA 98661 CI1Y - S1 - 7(P CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete THLE Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-\$1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR