2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07063

FILED Apr 06, 2009 Secretary of State

Entity Name: STERLING HOUSE ASSOCIATION, INC.

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

201 SO. `J` STREET 201 SO. `J` STREET

LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

P.O. BOX 290 P.O. BOX 290

LAKE WORTH, FL 33760 US

FEI Number: 59-2581180 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:

LAKE WORTH, FL 33460 US #3
LAKE WORTH, FL 33460 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: 04/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VD () Delete Title: VD (X) Change () Addition

 Name:
 REGIS, JOHNNY
 Name:
 REGIS, JOHNNY

 Address:
 201 S. J. ST #8
 Address:
 201 S. J. ST #8

City-St-Zip: LAKE WORTH, FL 33460 US

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 KEKKI, KLAUS
 Name:
 KEKKI, KLAUS

 Address:
 201 S J ST #3
 201 S J ST #3
 201 S J ST #3

 City-St-Zip:
 LAKE WORTH, FL 33460 US
 City-St-Zip:
 LAKE WORTH, FL 33460 US

Title: S () Delete Title: S (X) Change () Addition

Name: LORD, THERESA Name: LORD, THERESA

 Address:
 201 S J ST., #4
 Address:
 201 S J ST #4

 City-St-Zip:
 LAKE WORTH, FL 33460 US
 City-St-Zip:
 LAKE WORTH, FL 33460 US

Title: TD () Delete Title: TD (X) Change () Addition

Name: PIRA, JOHN Name: LORD, ROBERT

 Address:
 511 LAKE AVE
 Address:
 201 S J ST #4

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:
 LAKE WORTH, FL 33460 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: KLAUS KEKKI PD 04/06/2009