2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14666

FILED Jan 21, 2011 Secretary of State

Entity Name: STIRLING LAKE HOMEOWNERS' ASSOCIATION, INC.

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

1941 N.W. 150TH AVE. C/O LANDMARK MANAGEMENT SERVICES, INC. PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

1941 N.W. 150TH AVE. C/O LANDMARK MANAGEMENT SERVICES, INC. PEMBROKE PINES, FL 33028 US

FEI Number: 59-2698302 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:

RANDALL K. ROGER & ASSOC.,P.A. 621 NW 53RD ST SUITE 300 BOCA RATON, FL 33487 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: TD

Name: DEFORD, RICHARD Address: 1941 N.W. 150TH AVE.

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: SD

Name: BORGESE, CATHY Address: 1941 N.W. 150TH AVE.

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: PD

Name: DANIEL, SHARON Address: 1941 N.W. 150TH AVE.

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D

Name: BLOCKER, MARY Address: 1941 N.W. 150TH AVE.

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VPD

Name: PACHECO, GAIL Address: 1941 N.W. 150TH AVE.

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title:

Name: KINNANE, MARY Address: 1941 N.W. 150TH AVE.

City-St-Zip: PEMBROKE PINES, FL 33028 US

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: SHARON DANIEL PD 01/21/2011