

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25795

FILED
Apr 16, 2009
Secretary of State

Entity Name: STERLING MANORS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% GREENACRE PROPERTIES
4131 GUNN HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

4131 GUNN HWY
TAMPA, FL 33618

Current Mailing Address:

% GREENACRE PROPERTIES
4131 GUNN HIGHWAY
TAMPA, FL 33618

New Mailing Address:

4131 GUNN HWY
TAMPA, FL 33618

FEI Number: 59-2887843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKEL, ROBERT L PA
1072 MAIN STREET
STE D
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

TANKEL, ROBERT L PA
1072 MAIN STREET
STE F
DUNEDIN, FL 34698 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: ROBERT TANKEL

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNELL, STEPHEN
Address: 5008 STERLING MANOR DR
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: ARMSTRONG, AVE
Address: 16004 GATWICK CRT
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: COLLINS, MEG
Address: 16016 GAWWICK CT
City-St-Zip: TAMPA, FL 33697

Title: D () Delete
Name: PATNAUDE, SOPHIE V
Address: 5135 STERLING MANOR DR.
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: HICKOK, MICHAEL
Address: 5119 STERLING MANOR DR
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: LOWE, NICKI
Address: 5114 STERLING MANOR DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNELL, STEPHEN
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: PATNAUDE, SOPHIE
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: S (X) Change () Addition
Name: COLLINS, MEG
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change () Addition
Name: SBRANTI, ROBERT
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: HICKOK, MICHAEL
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: LOWE, NICKI
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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: STEVEN CONNELL

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date