2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25795

FILED Mar 25, 2011 Secretary of State

Entity Name: STERLING MANORS OWNERS ASSOCIATION, INC.

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

4131 GUNN HWY TAMPA, FL 33618

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

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

TANKEL, ROBERT L PA
1022 MAIN STREET
STE D
DUNEDIN, FL 34698 US

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 L. TANKEL 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: GIBSON, MIKE Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: VF

Name: HOWER, HENRY Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: TF

Name: HICKOK, MICHAEL Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: 9

Name: COLLINS, MEG
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title:

Name: BACK, SHELLEY
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: [

Name: PATNAUDE, SOPHIE Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

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: MIKE GIBSON P 03/25/2011