## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N26051

FILED Apr 12, 2012 Secretary of State

Entity Name: STERLING RANCH MASTER ASSOCIATION, INC.

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

4902 EISENHOWER BLVD SUITE 216

TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

4902 EISENHOWER BLVD P O BOX 803555

SUITE 216 DALLAS, TX 75380 US TAMPA, FL 33634 US

FEI Number: 59-2904788 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PD

Name: MCDONALD, DWIGHT

Address: 4902 EISENHOWER BLVD, SUITE 216

City-St-Zip: TAMPA, FL 33634

Title: SD

Name: THERKILSEN, ALBERTA K Address: 4902 EISENHOWER BLVD City-St-Zip: TAMPA, FL 33634

Title: TD

Name: DERMODY, RHONDA S

Address: 4902 EISENHOWER BLVD,SUITE 216

City-St-Zip: TAMPA, FL 33634

Title: VP

Name: ANTHONY, CHERYL J

Address: 4902 EISENHOWER BLVD, SUITE 216

City-St-Zip: TAMPA, FL 33634

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: DWIGHT MCDONALD PD 04/12/2012