2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26826

FILED Mar 01, 2007 Secretary of State

Entity Name: STIRLING HEIGHTS HOMEOWNERS ASSOCIATION, INC.

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

1927 DUNLOE CIRCLE 1955 DUNLOE CIRCLE DUNEDIN, FL 34698 DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

1927 DUNLOE CIRCLE 1955 DUNLOE CIRCLE DUNEDIN, FL 34698 DUNEDIN, FL 34698 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SCHINBEIN, LORNE EVANS, RICHARD 1927 DUNLÓE CIR 1955 DUNLOE CIRCLE DUNEDIN, FL 34698 US US DUNEDIN, FL 34698

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: RICHARD A EVANS 03/01/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

SCHINBEIN, LORNE RICHARD, EVANS Name: Name: 1927 DUNLOE CIRCLE Address: 1955 DUNLOE CIRCLE Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: VSD () Delete Title: (X) Change () Addition Name: BALSAMO, ROBERT Name: SCHINBEIN, LORNE

Address: 1951 DUNLOE CIRCLE Address: 1927 DUNLOE CIRCLE City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

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

EVANS, RICHARD Name: PAGE, MARTI Name: Address:

1955 DUNLOE CIRCLE 1951 DUNBRODY COURT Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD A EVANS TD 03/01/2007