2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26826

FILED Feb 08, 2008 Secretary of State

Entity Name: STIRLING HEIGHTS HOMEOWNERS ASSOCIATION, INC.

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

1955 DUNLOE CIRCLE DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

1955 DUNLOE CIRCLE DUNEDIN, FL 34698 US

FEI Number: 59-3321331 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:

EVANS, RICHARD 1955 DUNLOE CIRCLE 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:

Flatonia Cinadana (Danistana) Annat

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RICHARD, EVANS
 Name:
 EVANS, RICHARD

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

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

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

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

 Name:
 PAGE, MARTI
 Name:
 NIEUWKOOP, ROGER

 Address:
 1951 DUNBRODY COURT
 Address:
 1983 GOLF VIEW DRIVE

 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 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 02/08/2008