2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28566

FILED Mar 04, 2009 Secretary of State

Entity Name: STERLING AT MEADOWLANDS HOMEOWNER'S ASSOCIATION, INC.

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

 18312 CITATION STREET
 18403 DEBONAIR PLACE

 LUTZ, FL 33549
 US

 LUTZ, FL 33549
 US

Current Mailing Address: New Mailing Address:

PO BOX 1474

LUTZ, FL 33548 US

FEI Number: 59-3095429 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:

KUENZEL, DIAN 4111 LAND O'LAKES BLVD. SUITE 302D LAND O LAKES, FL 34639 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:

- Flateria Circular (Davidson I Arrel

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 V
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 SMITH, RICK
 Name:
 SMITH, RICK

 Address:
 1502 CANNONADE CT
 Address:
 1502 CANNONADE CT

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

 Address:
 18311 CITATION ST
 Address:
 18403 DEBONAIR PLACE

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 LUTZ, FL 33549

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

 Name:
 HICKS, ANNETTE
 Name:
 DEBORAH, DOLAN

 Address:
 18316 CITATION ST.
 Address:
 18402 DEBONAIR PLACE

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 LUTZ, FL 33549

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

 Name:
 Name:
 EDMONDSON, KENNETH

 Address:
 Address:
 1503 CANNONADE CT

 City-St-Zip:
 City-St-Zip:
 LUTZ, FL 33549

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: JOHN BRAUTIGAM T 03/04/2009