2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28566

FILED Jan 16, 2010 Secretary of State

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

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

18403 DEBONAIR PLACE LUTZ, FL 33549

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SMITH, RICK Name: Address: 1502 CANNONADE CT City-St-Zip: LUTZ, FL 33549

Title:

Name: BRAUTIGAM, JOHN Address: 18403 DEBONAIR PLACE City-St-Zip: LUTZ, FL 33549

Title:

DEBORAH, DOLAN Name: Address: 18402 DEBONAIR PLACE

City-St-Zip: LUTZ, FL 33549

Title:

Name: EDMONDSON, KENNETH 1503 CANNONADE CT Address: City-St-Zip: LUTZ, FL 33549

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: JOHN BRAUTIGAM T 01/16/2010