

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37721

FILED
May 20, 2009
Secretary of State

Entity Name: STIRLING POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

801 HOLLY LANE
PLANTATION, FL 33317 US

New Principal Place of Business:

4801 S. UNIVERSITY DR.
SUITE 132
DAVIE, FL 33328 US

Current Mailing Address:

801 HOLLY LANE
PLANTATION, FL 33317 US

New Mailing Address:

4801 S. UNIVERSITY DR.
SUITE 132
DAVIE, FL 33328 US

FEI Number: 65-0206075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DANIEL, DAMMYER L CPA
801 HOLLY LANE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

NEW COMMUNITY STRATEGIES
4801 S. UNIVERSITY DR
SUITE 132
DAVIE, FL 33328 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: MATTHEW ROSENBAUM, CAM

05/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOODWIN, GERRY
Address: 4197 N.W. 76TH AVENUE
City-St-Zip: DAVIE, FL 33024

Title: D () Delete
Name: SAN JUAN, FRANK
Address: 4213 NW 76 AVE
City-St-Zip: DAVIE, FL 33024

Title: VP () Delete
Name: ARSLAN, PAUL
Address: 4245 NW 76TH AVE
City-St-Zip: DAVIE, FL 33024

Title: ST () Delete
Name: MCCAMBRIDGE, DAVE
Address: 4215 NW 76 AVE
City-St-Zip: DAVIE, FL 33024

Title: D () Delete
Name: AGUIAR, PETE
Address: 4297 NW 76 AVE
City-St-Zip: DAVIE, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MILLER, CHRIS
Address: 4295 NW 76TH AVE.
City-St-Zip: DAVIE, FL 33024

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: MATTHEW ROSENBAUM

CAM

05/20/2009

Electronic Signature of Signing Officer or Director

Date