2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37721

FILED Mar 18, 2010 Secretary of State

Entity Name: STIRLING POINTE HOMEOWNERS ASSOCIATION, INC.

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

4801 S. UNIVERSITY DR.

SUITE 132

DAVIE, FL 33328 US

Current Mailing Address: 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 ()

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

NEW COMMUNITY STRATEGIES 4801 S. UNIVERSITY DR SUITE 132

DAVIE, FL 33328 US

KAYE & BENDER, PL 1200 PARK CENTRAL BOULEVARD POMPANO BEACH, FL 33064 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: MICHAEL BENDER 03/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GOODWIN, GERRY

 Address:
 4197 N.W. 76TH AVENUE

 City-St-Zip:
 DAVIE, FL 33024

Title: SECR

Name: SAN JUAN, FRANK Address: 4213 NW 76 AVENUE City-St-Zip: DAVIE, FL 33024

Title: VP

Name: ARIAS-ARSLAN, HEIDY Address: 4245 NW 76TH AVENUE City-St-Zip: DAVIE, FL 33024

Title: TREA

Name: MCCAMBRIDGE, DAVE
Address: 4215 NW 76 AVENUE
City-St-Zip: DAVIE, FL 33024

Title:

Name: MILLER, CHRIS
Address: 4295 NW 76TH AVENUE
City-St-Zip: DAVIE, FL 33024

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: GERRY GOODWIN PD 03/18/2010