2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002203

FILED Jan 18, 2010 Secretary of State

Entity Name: ESTATES OF STIRLING LAKE HOMEOWNERS ASSOCIATION, INC.

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

1145 SAWGRASS CORP. PKWY SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1145 SAWGRASS CORP. PKWY SUNRISE, FL 33323

FEI Number: 65-0424844 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:

DICKER, KRIVOK & STOLOFF, P.A.

1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 US

BAKALAR & ASSOCIATES, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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 BAKALAR 01/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: ENGELER, RALPH

Address: 1145 SAWGRASS CORP. PKWY

City-St-Zip: SUNRISE, FL 33323

Title: DVP

Name: JOFFRION, LORRAINE

Address: 1145 SAWGRASS CORP. PKWY

City-St-Zip: SUNRISE, FL 33323

Title: DT

Name: DORN, CRAIG

Address: 1145 SAWGRASS CORP. PKWY

City-St-Zip: SUNRISE, FL 33323

Title: DS

Name: KRAJSA, GEORGE

Address: 1145 SAWGRASS CORP. PKWY

City-St-Zip: SUNRISE, FL 33323

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: RALPH ENGELER DP 01/18/2010