

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90357 036 \*\*\*\*61.25

**DOCUMENT # N93000004045**

1. Entity Name  
**STERLING OAKS COMMUNITY ASSOCIATION AND CLUB, INC.**



Principal Place of Business  
**822 STERLING OAKS BLVD  
NAPLES, FL 34110**

Mailing Address  
**822 STERLING OAKS BLVD  
NAPLES, FL 34110**

**40085110**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04022008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number

**65-0481608-77-0676024**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ -

**\$8.75** Additional -  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BIASI, JOHN  
822 STERLING OAKS BLVD  
NAPLES, FL 34110**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

**JOHN BIASI**

(NOTE: Registered Agent signature required when reinstating)

DATE

**4-18-08**

**Filing Fee is \$61.25  
Due by May 1, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make check payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
CONCONAN, RICHARD  
822 STERLING OAKS BLVD  
NAPLES, FL 34110** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
JAMES MAROTTA  
822 STERLING OAKS BLVD.  
NAPLES, FL. 34110** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
STAMBAUGH, MARYLOU  
822 STERLING OAKS BLVD  
NAPLES, FL 34110** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V P  
RONALD MAKI  
822 STERLING OAKS BLVD  
NAPLES FL 34110** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DS  
BESSINGER, HALSEY  
822 STERLING OAKS BLVD  
NAPLES, FL 34110** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
WILLIAM CORDES  
822 STERLING OAKS BLVD  
NAPLES FL 34110** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
HIRSCHFIELD, MARTIN  
822 STERLING OAKS BLVD  
NAPLES, FL 34110** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
JAMES MOXLEY  
822 STERLING OAKS BLVD  
NAPLES, FL 34110** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
FRANKEL, ERIC  
822 STERLING OAKS BLVD  
NAPLES, FL 34110** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
PETER DIREKTA  
822 STERLING OAKS BLVD  
NAPLES, FL 34110** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DV  
MAROTTA, JACK  
822 STERLING OAKS BLVD  
NAPLES, FL 34110** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
RICHARD ISENSEE  
822 STERLING OAKS BLVD  
NAPLES FL 34110** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JAMES MAROTTA**

**4-18-08**

**239 566 1575**

Date

Daytime Phone #



# ATTACHMENT

The Club at Sterling Oaks • 822 Sterling Oaks Boulevard • Naples, Florida 34110  
(239) 566-1575 • FAX (239) 566-3558

40085110

April 22, 2008

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

—Re: Document No. N93000004045  
Sterling Oaks Community Association & Club, Inc.  
822 Sterling Oaks Blvd.  
Naples, FL 34110  
FEI No. 77-676024

Dear Sir or Madam:

Enclosed is the 2008 Not-For-Profit Corporation Annual Report for Sterling Oaks. The FEI no. 65-0481606 as shown in Box 4 is incorrect. Please amend your records to show the correct FEI no. as 77-0676024. A copy of correspondence from the IRS concerning this matter dated 3/30/2007 is enclosed.

We appreciate your assistance.

Very truly yours,

John Biasi

# ATTACHMENT

 **IRS** DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
PHILADELPHIA PA 19255-0023

40085110  
#N93000004045

002421.320998.0008.001 2 MB 0.563 1020


|||||

Date of this notice: 03-30-2007

Employer Identification Number:  
77-0676024

Form: SS-4

Number of this notice: CP 575 A

  
STERLING OAKS COMMUNITY ASSOCIATION  
& CLUB  
822 STERLING OAKS BLVD  
NAPLES FL 34110

For assistance you may call us at  
1-800-829-4933

IF YOU WRITE, ATTACH THE  
STUB OF THIS NOTICE.

## WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 77-0676024. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. Any variation may cause a delay in processing, result in incorrect information in your account or even cause you to be assigned more than one EIN. If the information isn't correct as shown above, please correct it using tear off stub from this notice and return it to us so we can correct your account.

Based on the information from you or your representative, you must file the following form(s) by the date(s) shown.

Form 941

04/30/2007

If you have questions about the form(s) or the due dates(s) shown, you can call or write to us at the phone number or address at the top of the first page of this letter. If you need help in determining what your tax year is, see Publication 536, Accounting Periods and Methods, available at your local IRS office or you can download this Publication from our Web site at [www.irs.gov](http://www.irs.gov).

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination on your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue.)

(IRS USE ONLY)

575A

ATTACHMENT

3-30-2007

STER B

0532559184

SS-4

40085110  
# N93000004045

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income tax (Form 1120), you will receive a Welcome Package shortly which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, call 1-800-829-3676 and request Publication 966, Now a Full Range of Electronic Choices to Pay All Your Federal Taxes. If you need to make a deposit before you receive your Welcome Package, you can use the enclosed FTD Coupon, Form 8109-B.

The IRS is committed to helping all taxpayers to comply with their tax filing obligations. If you need help completing your returns or meeting your tax obligations, Authorized e-file Providers, such as Reporting Agents (payroll service providers) are available to assist you. Visit the IRS Web site at [www.irs.gov](http://www.irs.gov) for a list of companies who offer IRS e-file for Business products and services. The list provides the addresses and telephone numbers, including links to their Web sites. You can also download IRS Forms, Publications, Revenue Procedures, and other information from this Web site.

**IMPORTANT REMINDERS:**

- \* Keep a copy of this notice in your permanent records.
- \* Use this EIN and your name exactly as they appear above on all your federal tax forms.
- \* Refer to this EIN on your tax related correspondence and documents.

If you have questions, you can call or write to us at the phone number or address at the top of the first page of this notice. If you write, please tear off the stub at the end of this notice and send it along with your letter. Thank you for your cooperation.