2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003642

FILED Jan 23, 2009 Secretary of State

Entity Name: STERLING SANDS CONDOMINIUM OWNERS ASSOCIATION, INC.

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

1080 HWY 98 E DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

1080 HWY 98 E 215 GRAND BLVD

DESTIN, FL 32541 SUITE 200

MIRAMAR BEACH, FL 32550

FEI Number: 59-3312374 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:

SUZANNE, BLANKENSHIP ESQ GORMLEY, TERRY P 25 WEST GOVERNMENT STREET 215 GRAND BLVD

PENSACOLA, FL 32502 US SUITE 200
MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY 01/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DS () Delete Title: DT (X) Change () Addition

 Name:
 ACKERMAN, JANICE
 Name:
 LANGLEY, THOMAS

 Address:
 295 SPRINGSIDE DRIVE
 Address:
 1726 CRESTWOOD DR

 City-St-Zip:
 CRESTVIEW HILLS, KY 41017 US
 City-St-Zip:
 CHATTANOOGA, TN 37405 US

Title: DP () Delete Title: D (X) Change () Addition Name: ARDEN, MARTIN Name: BROWN, NORMAN III

Address: 6308 RED FOX LANE Address: 2726 FAIRWAY GLEN COVE City-St-Zip: MINNEAPOLIS, MN 55436 US City-St-Zip: COLLIERVILLE, TN 38017 US

Title: DVP () Delete Title: DP (X) Change () Addition

Name: SLOTTER, BARRY Name: SLOTTER, BARRY

 Address:
 5885 CUMMING HIGHWAY SUITE 108-134
 Address:
 4421 COMMONS DR E SUITE 424

 City-St-Zip:
 SUGARHILL, GA 30518 US
 City-St-Zip:
 DESTIN, FL 32541 US

Title: DVP () Delete Title: DVP (X) Change () Addition

 Name:
 LARSON, RONALD
 Name:
 LARSON, RONALD

 Address:
 1517 RIDGEMASTER DR
 Address:
 2707 CHERRY BLOSSOM LN

 City-St-Zip:
 STATE COLLEGE, PA 16803
 City-St-Zip:
 MEMOMONIE, WI 54751 US

Title: DS () Delete Title: () Change () Addition

 Name:
 DRURY, RALPH
 Name:

 Address:
 1411 NORTH BECKLEY STATION ROAD
 Address:

 City-St-Zip:
 LOUISVILLE, KY 40245 US
 City-St-Zip:

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: BARRY SLOTTER P 01/23/2009