2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000223

FILED Feb 21, 2012 Secretary of State

Entity Name: STERLING PLACE HOMEOWNERS' ASSOCIATION, INC.

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

1495 NORTH PARK DRIVE 133 SW 168 TERRACE

WESTON, FL 33326 US PEMBORKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

1495 NORTH PARK DRIVE 10112 USA TODAY WAY WESTON, FL 33326 US MIRAMAR, FL 33025 US

FEI Number: 65-0640862 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:

BACHE, LAWRENCE COHEN, STEVEN REED P.A.
9000 SHERIDAN STREET 9000 SHERIDAN STREET
STE 174 STE 171

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 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: STEVEN COHEN P.A. 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 YOUNG, BRIAN

 Address:
 16890 SW 1ST MANOR

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: VP

 Name:
 FONSECA, OLGA

 Address:
 16816 SW 1ST PLACE

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: T

 Name:
 LOPEZ, PAMELA

 Address:
 16899 SW 1ST MANOR

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title:

 Name:
 PINILLA, OTILLA

 Address:
 16860 SW 1ST MANOR

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title:

 Name:
 ZAMBRANO, JOANNA

 Address:
 16811 SW 1ST STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: [

 Name:
 STIUSO, PAMELA

 Address:
 135 SW 168 TERRACE

 City-St-Zip:
 PEMBROKE PINES, 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: BRIAN YOUNG P 02/21/2012