2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006350

FILED Apr 29, 2005 Secretary of State

Entity Name: STERLING PARK OWNERS ASSOCIATION, INC.

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

4400 NW 36 AV 4707 NW 53RD AVE

GAINESVILLE, FL 32606 US GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

4400 NW 36 AV C/O ACTION REAL ESTATE SERVICES

GAINESVILLE, FL 32606 US 6110-B NW 1ST PL

GAINESVILLE, FL 32607 US

FEI Number: 59-3506890 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:

TRIPPE, PAT

4400 NW 36 AV

GAINESVILLE, FL 32606 US

WALLACE, HOWARD

4707 NW 53RD AVE STE A

GAINESVILLE, FL 32606 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: HOWARD K. WALLACE 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WALLACE, HOWARD K JR.
 Name:

 Address:
 4707 NW 53 AVE, STE A
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32606
 City-St-Zip:

Title: DVST () Delete Title: () Change () Addition

 Name:
 WALLACE, ANNE M
 Name:

 Address:
 4707 NW 53 AVE, STE A
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32606
 City-St-Zip:

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

 Name:
 MURPHY, MELISSA
 Name:
 BURNS, JOE

 Address:
 3940 NW 16 BLVD. BLD B
 Address:
 2631 NW 41ST ST. E-2

 Address:
 3940 NW 16 BLVD, BLD B
 Address:
 2631 NW 41ST ST. E-2

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:
 GAINESVILLE, FL 32606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOWARD WALLACE P 04/29/2005