

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000002999

FILED
Dec 07, 2004
Secretary of State

Entity Name: STERLING POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3750 STERLING PT RD
GULF BREEZE, FL 32563

New Principal Place of Business:

3756 STERLING PT RD
GULF BREEZE, FL 32563

Current Mailing Address:

3750 STERLING PT RD
GULF BREEZE, FL 32563

New Mailing Address:

3756 STERLING PT RD
GULF BREEZE, FL 32563

FEI Number: 43-4547068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWTHORNE, TERESA A
3750 STERLING PT RD
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

BURKE, MARK A
3756 STERLING PT RD
GULF BREEZE, FL 32563 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: MARK A BURKE

12/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PRESTIDGE, ANNA
Address: 1330 STERLING POINT PLACE
City-St-Zip: GULF BREEZE, FL 32563

Title: P () Delete
Name: HAWTHORNE, TERESA
Address: 3750 STERLING PT RD
City-St-Zip: GULF BREEZE, FL 32563

Title: VPD () Delete
Name: ALEXANDER, DEBRA
Address: 1349 STERLING POINT PLACE
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: HUNT, LINDA
Address: 1344 STERLING POINT PLACE
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: DEASON, CHARLES
Address: 1320 STERLING POINT PLACE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BURKE, MARK A
Address: 3756 STERLING PT RD
City-St-Zip: GULF BREEZE, FL 32563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK A BURKE

PRES

12/07/2004

Electronic Signature of Signing Officer or Director

Date