2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# N98000004740

Entity Name: STERLING HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2582 S. MAGGUIRE RD
SUITE 318
OCOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 783367
WINTER GARDEN, FL 34778 US

New Mailing Address:

FEI Number: 59-3560609 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOLOMON, SPENCER R
14443 PRUNNING WOOD PLACE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GROOM, JANN
Address: 908 COPEN HAGEN WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: D ( ) Delete
Name: KASH, PEGGY
Address: 944 COPENHAGEN WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: VPD ( ) Delete
Name: HALL, JAMES
Address: 1058 COPENHAGEN WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: D ( ) Delete
Name: GONZALEZ, TONY
Address: 1136 COPENHAGEN WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: STD ( ) Delete
Name: GONZALEZ, SONYA
Address: 1136 COPENHAGEN WAY
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: SPENCER SOLOMON RA 04/20/2009

Electronic Signature of Signing Officer or Director — Date