

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020573

FILED
Mar 18, 2008
Secretary of State

Entity Name: STERLING VACATION HOMES INC.

Current Principal Place of Business:

14900 E ORANGE LAKE BLVD
#470
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

14900 E ORANGE LAKE BLVD
#470
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERIAULT, ROBERTA V
Address: 4936 YONGE ST, SUITE 212
City-St-Zip: NORTH YORK, ON, CAN. M2N6S3, OC

Title: D () Delete
Name: MORAN, KEITH
Address: 4936 YONGE ST, SUITE 212
City-St-Zip: NORTH YORK, ON, CAN. M2N6S3, OC

Title: D () Delete
Name: INGLESON, ELAINE M
Address: 4936 YONGE ST, SUITE 212
City-St-Zip: NORTH YORK, ON, CAN. M2N6S3, OC

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTA BERIAULT

MS

03/18/2008

Electronic Signature of Signing Officer or Director

Date