

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000157317

FILED
Sep 22, 2009
Secretary of State**Entity Name:** STERLING BANK**Current Principal Place of Business:**1189 HYPOLUXO RD
LANTANA, FL 33462**New Principal Place of Business:****Current Mailing Address:**1189 HYPOLUXO RD
LANTANA, FL**New Mailing Address:****FEI Number:** 59-2520475**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:**FRITZ, R M JR
1189 HYPOLUXO ROAD
LANTANA, FL 33462 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: R MOYLE FRITZ, JR

09/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBRIGHT, DAVID G
Address: 1189 HYPOLUXO RD
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: BAVELIS, GEORGE A
Address: 500 S. OCEAN BLVD. #1007
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: COPULOS, THOMAS DR.
Address: 1000 NW 9TH CT, STE 106
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: VOGEL, THOMAS A
Address: 305 S. ANDREWS AVE #126
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: OSTROW, JEFFREY
Address: 200 SW 1ST AVE., STE #1200
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BAVELIS, GEORGE A
Address: 1189 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: COPULOS, THOMAS DR.
Address: 1189 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: VOGEL, THOMAS A
Address: 1189 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: OSTROW, JEFFREY
Address: 1189 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462

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: R MOYLE FRITZ, JR

D

09/22/2009

Electronic Signature of Signing Officer or Director

Date