2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P93000029509 Mar 08, 2007 08:00 AM **Secretary of State** STERLING HOMES, INC. Principal Place of Business Mailing Address 2320 SOURTH 3RD ST. UNIT 2 JACKSONVILLE BEACH FL 32250 2320 SOURTH 3RD ST. UNIT 2 JACKSONVILLE BEACH FL 32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-3178108 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WALBORN, JAMES K. C.P.A Street Address (P.O. Box Number is Not Acceptable) 200 EXECUTIVE WAY PONTE VEDRA FL 32082 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. nm ☐ Change ☐ Addition Delete TIME OLD, PETER NAMI NAMI 355 NORTH ROSCOE BLVD STEET LADDRESS SIDELE ADDRESS PONTE VEDRA BEACH FL CITY+\$1-7(P CHY-SI-7(P HIII Delete BHE Change Addition U00000659422 BOWMAN, DUNCAN NAM 03/16/07-80030-010 150.00 2804 S. SECOND ST. STREET ADDRESS SIN ET ADDRESS JACKSONVILLE BCH. FL CITY ST ZIE CHY-SI-ZIP Addition THE Delete TITLE ☐ Change NAME MAM STREET ADDRESS STRUCT ADDRESS CITY+ST-71P CHY-ST-ZIE HH ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/P CHY-SI-ZIP Delete 11111 ши Change ☐ Addition NAMO NAMI' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP шп TITLE ☐ Change Addition Delete NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.