

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000056458

Entity Name: STERLING RESORTS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4393 COMMONS DRIVE EAST
DESTIN, FL 325413456 US

New Principal Place of Business:

Current Mailing Address:

4393 COMMONS DRIVE EAST
DESTIN, FL 325413456 US

New Mailing Address:

FEI Number: 59-3206615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III
36468 EMERALD COAST PKWY
STE 2101
DESTIN, FL 325413723 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: DP () Delete
Name: RUNNELS, DAVAGE J JR
Address: 4342 CARRIAGE LN
City-St-Zip: DESTIN, FL 325413453 US

Title: DV () Delete
Name: MCNEIL, JOHN A JR
Address: 4502 OLDE PLANTATION PL
City-St-Zip: DESTIN, FL 325413425 US

Title: DV (X) Delete
Name: MCNEIL, J. GARRETT
Address: 390 TERRAPIN TRCE
City-St-Zip: DESTIN, FL 325413477 US

Title: D (X) Delete
Name: HALTER, V R
Address: 2355 LOG CABIN DR SE STE 220
City-St-Zip: SMYRNA, GA 300807014 US

Title: S (X) Delete
Name: BLOCKER, TRACIE M
Address: 573 AVALON BLVD
City-St-Zip: DESTIN, FL 325413421 US

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 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: DAVAGE J. RUNNELS, JR

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date