

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000056458

FILED
May 01, 2003
Secretary of State

Entity Name: STERLING RESORTS, INC.

Current Principal Place of Business:

34851 EMERALD COAST PKWY
STE 150
DESTIN, FL 325413354 US

New Principal Place of Business:

4393 COMMONS DRIVE EAST
DESTIN, FL 325413456 US

Current Mailing Address:

34851 EMERALD COAST PKWY
STE 150
DESTIN, FL 325413354 US

New Mailing Address:

4393 COMMONS DRIVE EAST
DESTIN, FL 325413456 US

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUNNELS, DAVAGE J JR
Address: 4324 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 () Delete
Name: MCNEIL, J. GARRETT
Address: 4502 OLDE PLANTATION PL
City-St-Zip: DESTIN, FL 325413425 US

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

Title: ST () Delete
Name: KLINE, THOMAS W
Address: 220 MATTIES WAY
City-St-Zip: DESTIN, FL 325413421 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUNNELS, DAVAGE J JR
Address: 4342 CARRIAGE LN
City-St-Zip: DESTIN, FL 325413453 US

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

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

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 Section 119.07(3)(i), 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: T. W. KLINE

S

05/01/2003

Electronic Signature of Signing Officer or Director

Date