

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021910

Entity Name: STERLING COMMUNITIES, INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

3581 LAGO DE TALAVERA
LAKE WORTH, FL 33467

New Principal Place of Business:

3090 CANTERBURY DRIVE
BOCA RATON, FL 33443

Current Mailing Address:

P.O. BOX 810337
BOCA RATON, FL 334810337

New Mailing Address:

FEI Number: 65-0647055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSAR, HOWARD
120 EAST PALMETTO PARK ROAD SUITE 100
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:	PSTD	() Delete
Name:	ASFAHL, PAUL W	
Address:	3090 CANTERBURY DRIVE	
City-St-Zip:	BOCA RATON, FL 33434	
Title:	VP	(X) Delete
Name:	MONTGOMERY, MATTHEW J	
Address:	223 MARLBOROUGH ROAD	
City-St-Zip:	WEST PALM BEACH, FL 33405	
Title:	VP	(X) Delete
Name:	NOONAN, DENNIS M	
Address:	4831 DORCHESTER MEWS	
City-St-Zip:	WEST PALM BEACH, FL 33415	
Title:	VP	(X) Delete
Name:	GISMONDI, REBECCA	
Address:	1600 SABAL PALM DRIVE	
City-St-Zip:	BOCA RATON, FL 33432	

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: PAUL W ASFAHL

PSTD

05/29/2009

Electronic Signature of Signing Officer or Director

_____ Date