

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021910

FILED
Apr 20, 2011
Secretary of State

Entity Name: STERLING COMMUNITIES, INC.

Current Principal Place of Business:

3090 CANTERBURY DRIVE
BOCA RATON, FL 33443

New Principal Place of Business:

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:

DUBOSAR, HOWARD
1800 NORTH MILITARY TRAIL
SUITE 470
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ASFAHL, PAUL W
Address: 3090 CANTERBURY DRIVE
City-St-Zip: BOCA RATON, FL 33434

I hereby 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 all other like empowered.

SIGNATURE: PAUL W. ASFAHL

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date