

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004141

FILED
May 29, 2008
Secretary of State

Entity Name: STERLING COMMUNITIES REALTY, INC.

Current Principal Place of Business:

3581 LAGO DE TALAVERA
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

PO BOX 810337
BOCA RATON, FL 33467

New Mailing Address:

PO BOX 810337
BOCA RATON, FL 334810337

FEI Number: 65-0808016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ERIC A
6363 NW 6TH WAY
SUITE 250
FORT LAUDERDALE, FL 33309 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: DPST () Delete
Name: ASFAHL, PAUL W
Address: 3090 CANTERBURY DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: GISMOND, REBBECCA
Address: 2700 N MILITARY TRAIL STE 360
City-St-Zip: BOCA RATON, FL 334316359

Title: VP (X) Delete
Name: NOONAN, DENNIS M
Address: 2700 N MILITARY TRAIL STE 360
City-St-Zip: BOCA RATON, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GISMOND, REBBECCA
Address: 1600 SABAL PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

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

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05/29/2008

Electronic Signature of Signing Officer or Director

Date