

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004141

FILED
Apr 12, 2010
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:

3090 CANTERBURY DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

PO BOX 810337
BOCA RATON, FL 334810337

New Mailing Address:

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:

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

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
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

04/12/2010

Electronic Signature of Signing Officer or Director

Date