

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111536

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: STERLING HEIGHTS R. V. PARK, INC.

## Current Principal Place of Business:

39442 C. R. 54 EAST  
ZEPHYRHILLS, FL 33542

## New Principal Place of Business:

## Current Mailing Address:

39442 C. R. 54 EAST  
ZEPHYRHILLS, FL 33542

## New Mailing Address:

FEI Number: 59-3645350      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CIALLELLA, CAROL  
39442 CR 54 EAST  
7  
ZEPHYRHILLS, FL 33540 US

## Name and Address of New Registered Agent:

CIALLELLA, CAROL  
39442 CR 54 EAST  
ZEPHYRHILLS, FL 33540 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

04/23/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BUTERA, ROBERT D  
Address: 6916 14TH STREET WEST  
City-St-Zip: BRADENTON, FL 34207

Title: VPD ( ) Delete  
Name: CIALLELLA, CAROL  
Address: 2414 PORTLAND STREET  
City-St-Zip: SARASOTA, FL 34231

Title: TRD ( ) Delete  
Name: FELTEN, MICHAEL  
Address: 2414 PORTLAND ST  
City-St-Zip: SARASOTA, FL 34231

Title: S ( ) Delete  
Name: FAVORITE, MELIA  
Address: 6916 14TH ST W  
City-St-Zip: SARASOTA, FL 34231

## 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:

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: CAROL CIALLELLA

Electronic Signature of Signing Officer or Director

MS

04/23/2004

Date