

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111536

FILED
Apr 26, 2005
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
ZEPHYRHILLS, FL 33540 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: 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 (X) 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: TRDS (X) Change () Addition
Name: FELTEN, MICHAEL
Address: 2414 PORTLAND ST
City-St-Zip: SARASOTA, FL 34231

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

VP

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date