

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111536

FILED  
Apr 12, 2008  
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 33542 US

## Name and Address of New Registered Agent:

BUTERA, ROBERT D  
6916 14TH STREET WEST  
BRADENTON, FL 34207 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: ROBERT D. BUTERA

04/12/2008

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: 39442 COUNTY ROAD 54 E  
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: TRDS (X) Delete  
Name: FELTEN, MICHAEL  
Address: 39442 COUNTY ROAD 54 E  
City-St-Zip: ZEPHYRHILLS, FL 33542

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change ( ) Addition  
Name: BUTERA, ROBERT D  
Address: 6916 14TH STREET WEST  
City-St-Zip: BRADENTON, FL 34207

Title: S (X) Change ( ) Addition  
Name: FAVORITE, MELIA  
Address: 6916 14TH STREET WEST  
City-St-Zip: BRADENTON, FL 34207

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: ROBERT D. BUTERA

PVPT

04/12/2008

Electronic Signature of Signing Officer or Director

Date