

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111536

FILED
Jan 16, 2011
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:

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

OFFICERS AND DIRECTORS:

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

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

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: ROBERT D. BUTERA

PVPT

01/16/2011

Electronic Signature of Signing Officer or Director

Date