2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737723

FILED Jan 03, 2012 Secretary of State

Entity Name: SLEEPY LAGOON PROPERTY OWNERS, INC.

Current Principal Place of Business: New Principal Place of Business:

413 RED SAIL WAY

SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

PO BOX 372524

SATELLITE BEACH, FL 32937

FEI Number: 59-1743608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JAY S BAULIG, WILLIAM M 476 SAILFISH COVE 413 RED SAIL WAY

SATELLITE BEACH, FL 32937 US SATELLITE BEACH, FL 32937 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: WILLIAM BAULIG 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HARRIS, WILLIAM Address: 424 RED SAIL WAY

City-St-Zip: SATELLITE BEACH, FL 32937

Title: T

 Name:
 BAULIG, WILLIAM M

 Address:
 413 RED SAIL WAY

 City-St-Zip:
 SATELLITE BEACH, FL 32937

Title: VP

Name: GREENBERG, LYNN Address: 428 RED SAIL WAY

City-St-Zip: SATELLITE BEACH, FL 32937

Title: 5

Name: MORRIS, DONNA Address: 465 RED SAIL WAY

City-St-Zip: SATELLITE BEACH, FL 32937

Title: DIR

Name: HARRIS, BEVERLY Address: 424 RED SAIL WAY

City-St-Zip: SATELLITE BEACH, FL 32937

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM BAULIG T 01/03/2012