

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001622

FILED
Feb 29, 2008
Secretary of State

Entity Name: SLEEPY HOLLOW PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2655 SLEEPY HOLLOW LN
LAKELAND, FL 33810 US

New Principal Place of Business:

2635 SLEEPY HOLLOW LN
LAKELAND, FL 33810 US

Current Mailing Address:

2655 SLEEPY HOLLOW LN
LAKELAND, FL 33810 US

New Mailing Address:

2635 SLEEPY HOLLOW LN
LAKELAND, FL 33810 US

FEI Number: 59-3278159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM H
2635 SLEEPY HARLOW LN
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

JOHNSON, WILLIAM H
2635 SLEEPY HOLLOW LN
LAKELAND, FL 33810 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:

02/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, WILLIAM
Address: 2635 SLEEPY HOLLOW LANE
City-St-Zip: LAKELAND, FL 33810

Title: DV () Delete
Name: ASHLEY, PAM
Address: 2675 SLEEPY HOLLOW LANE
City-St-Zip: LAKELAND, FL 33810

Title: DST () Delete
Name: WARE, FRED
Address: 2655 SLEEPY HOLLOW LANE
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: BAILEY, ROSEMARY
Address: 2601 SLEEPY HOLLOW LANE
City-St-Zip: LAKELAND, FL 33810

Title: DST (X) Change () Addition
Name: BLACK, DEAN
Address: 2617 SLEEPY HOLLOW LANE
City-St-Zip: LAKELAND, FL 33810

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

SIGNATURE: WILLIAM H. JOHNSON

DP

02/29/2008

Electronic Signature of Signing Officer or Director

Date