2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001622

FILED May 02, 2010 Secretary of State

Entity Name: SLEEPY HOLLOW PROPERTY OWNERS ASSOCIATION, INC.

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

2635 SLEEPY HOLLOW LN
LAKELAND, FL 33810 US
2555 SLEEPY HOLLOW LN
LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

2635SLEEPY HOLLOW LN LAKELAND, FL 33810 US LAKELAND, FL 33810 US

FEI Number: 59-3278159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

JOHNSON, WILLIAM H

2635 SLEEPY HOLLOW LN

LAKELAND, FL 33810 US

ELLIOTT, ROBERT W T/S

2555 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: ROBERT WAYNE ELLIOTT 05/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SPANO, SUZANNE

Address: 2550 SLEEPY HOLLOW LANE City-St-Zip: LAKELAND, FL 33810

Title: VP

Name: DUNN, CHRIS

Address: 2680 SLEEPY HOLLOW LANE City-St-Zip: LAKELAND, FL 33810

Title: T/S

 Name:
 ELLIOTT, ROBERT W

 Address:
 2550 SLEEPY HOLLOW LANE

 City-St-Zip:
 LAKELAND, FL 33810

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: ROBERT WAYNE ELLIOTT T/S 05/02/2010