2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 15, 2008 08:00 AN **DOCUMENT # 728767** Secretary of State SLEEPY HARBOUR CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 408-0 ORLANDO AVENUE 408-0 ORLANDO AVE **OCOEE FL 34761** OCOEE FL 34761 2. Principa: Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-1645634 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLSSON, FRANK B Street Address (P.O. Box Number is Not Acceptable) 408-0 ORLANDO AVE OCOEE FL 34761 City Z:p Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registere LAgant Eighablie Logiszed winn reinsteiling) Signature, typed or hymied name of registried agent and the if applicable CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State on the control of the OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. EDF Delete TITLE DASSLER, WM NAME 000000829747 404 ORLANDO AVENUE B-12 STREET ADDRESS STREET ADDRESS 02/26/08-80053-012 61.25 OCOEE FL 34761 CITY-ST-ZIP CITY-ST-ZiP Delete ☐ Change ☐ Addition TITLE TITLE MARSH, LINDA NAME STREET ADDRESS 402 ORLANDO AVE C 18 STREET ADDRESS **OCOEE FL 34761** CITY-ST-ZIP CITY-ST-ZIP DS Delete ☐ Change C Addition TITLE VEAL, RALPH NAME NAME STREET ADDRESS 408 ORLANDO AVE A-10 STREET ADDRESS OCOEE FL 34761 CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MILLER, BECKY NAME NAME 402 ORLANDO AVE. C16 STREET ADDRESS STREET ADDRESS OCOEE FL 34761 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TiTLE ☐ Change Addition TOTLE GRIFFEN, CYNTHIA NAME NAME 406 ORLANDO AVE. B18 STREET ADDRESS STREET ADDRESS OCOEE FL 34761 CITY-ST-ZIP CITY-ST-ZIP DVP Addition TITLE Delete TITLE Change BARTON, JOHN NAME NAME 400 ORLANDO AVE B05 STREET ADDRESS STREET ADDRESS OCOEE FL 34761 CITY-ST-7:P CITY - ST - 7(P

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 2-12-08

SIGNATURE: