2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737723

FILED Jan 09, 2009 Secretary of State

Entity Name: SLEEPY LAGOON PROPERTY OWNERS, INC.

Current Principal Place of Business: New Principal Place of Business: PO BOX 372524 441 RED SAIL WAY SATELLITE BEACH, FL 32937 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 476 SAILFISH COVE 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SMITH, JAY Name: Name: 476 SAILFISH COVE Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: Title: () Delete () Change () Addition Name: PEEDE, F. A III Name: Address: 441 RED SAIL WAY Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: PPD () Delete Title: PPD (X) Change () Addition SCROSATI, GERALD JOYCE, SCOTT Name: Name: Address: 468 SAILFISH COVE Address: 448 RED SAIL WAY City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937 Title: VΡ () Delete Title: () Change () Addition SHATTUCK, LIZ Name: Name: 484 SAILFISH COVE Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: () Delete Title: (X) Change () Addition CAMELIR, NANCY Name: Name: KELLY, LINDA 480 SAILFISH COVE 440 RED SAIL WAY Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937

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: FLOYD A. PEEDE III TREA 01/09/2009