Applied For

\$8.75 Additional

Fee Required

Not Applicable

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # M37146

1. Corporation Name

SLEEPY RIVER VILLAS INC.

Principal	Place	οf	Business
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2. Principal Place of Business

2890 N ANDREWS AVE FT LAUDERDALE FL 33311

Suite, Apt. #, etc.

21

Mailing Address

2890 N ANDREWS AVE FT LAUDERDALE FL 33311

2a. Mailing Address

Suite, Apt. #, etc.

26

27

## **FILED** Apr 07, 1999 8:00 am Secretary of State

04-07-1999 90023 043 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

5. Certifcate of Status Desired

08/20/1986

59-2730216

4. FEI Number

	City & State				City & State	-		6. Election Campaign Financing			мау Ве		
23				28				Trust Fund Contribution		Added	o Fees		
	Zip	_	Country	$\vdash$	Zip	_ Country		8. This corporation owes the curre	ent year Inta				
24		2	·	29		<u> </u>		Personal Property Tax.		Yes	□No		
Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent							
HUGHES, ROGER 2890 N. ANDREWS AVENUE FT. LAUDERDALE FL 33311					81	Name							
					82	Street Address (P.O. Box Number is Not Acceptable)							
					<u> </u>								
					83								
					84	City			85 Zip	Code			
									FL				
11	11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.												
SIGNATURE													
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)													
12		OFFICERS AND DIRECTORS								Change	Addition		
TIT	.E	DP			☐ DELETE	1.1 TITLE				∐ Change			
NAM	Æ	HUGHES, I				1.2 NAME							
STR	REET ADDRESS		NDREWS AVENUE			1.3 STREE	ADDRESS		•				
ĊΠ	Y-ST-ZIP	ft. Laude	rdale fl			1.4 CITY-S	T-ZIP		<u> </u>		(COO) & alatata -		
тп	.E	D			☐ DELETE	2.1 TITLE				☐ Change	Addition		
NAM	WE	FEUERSTE	in, Herbert			2.2 NAME							
STF	REET ADDRESS	1227 PEDE	N ST #2			2.3 STREE	ADDRESS						
СЛТ	Y-ST-ZIP	HOUSTON	TX		_	2.4 CITY-5	iT-ZIP						
TĪŪ	£~~~				DELETE"	3.1 TITLE		سيداوروا استبسارها		- Change	Addition		
NAA	ΛE	-				3.2 NAME					Į.		
STF	REET ADDRESS					3.3 STREE	T ADDRESS						
	Y-ST-ZIP					3.4. CITY-S	ST-ZIP	-					
TITI					☐ DELETE	4.1 TITLE			<u> </u>	Change	☐ Addition		
NAJ	ME					4, 2 NAME							
	REET ADDRESS		•			4.3 STREE	TADDRESS				İ		
	Y-ST-ZIP					4.4 CITY-S	T-ZIP	•					
TITI		<del></del>			☐ DELETE	5.1 TITLE	1			☐ Change	☐ Addition		
NA	ì					5.2 NAME	ļ						
	REET ADORESS					5.3 STREE	T ADDRESS						
l	Y-ST-ZIP					5.4 CITY-S	T-ZIP						
TIT		_			☐ DELETE	6.1 TITLE	f			. Change	☐ Addition		
NA						6.2 NAME			•				
	Į					6.3 STREE	T ADDRESS				l		
	REET ADDRESS					6.4 CITY-S							
ÇIT	Y-ST-ZIP	L			filing doop not qualify for t	0.4-0111-0		in Section 119 07/3\(ii) Florida Statutes					

I nereby ceruity that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: