

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37146

Entity Name: SLEEPY RIVER VILLAS INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2890 N ANDREWS AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

936 INTRACOASTAL DRIVE
6-A
FT LAUDERDALE, FL 33304

Current Mailing Address:

2890 N ANDREWS AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

936 INTRACOASTAL DRIVE
6-A
FT LAUDERDALE, FL 33304

FEI Number: 59-2730216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, ROGER
2890 N. ANDREWS AVENUE
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HUGHES, ROGER
936 INTRACOASTAL DRIVE
6-A
FT. LAUDERDALE, FL 33304 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: ROGER HUGHES

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUGHES, ROGER
Address: 2890 N. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUGHES, ROGER
Address: 936 INTRACOASTAL DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

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

SIGNATURE: ROGER HUGHES

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date