2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005196

FILED Feb 11, 2009 Secretary of State

Entity Name: SLEEPY LAGOON HOME OWNERS' ASSOCIATION INC. **New Principal Place of Business: Current Principal Place of Business:** 572 JUAN ANASCO DRIVE LONGBOAT KEY, FL 34228 **Current Mailing Address: New Mailing Address:** PO BOX 133 PO BOX 1 US LONGBOAT KEY, FL 34228 BRADENTON BEACH, FL 34217 FEI Number: 59-3684033 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: BERMAN, REINA 572 JUAN ANASCO DRIVE LONGBOAT KEY, FL 34228 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 BERMAN, REINA Name: Name: Address: 572 JUAN ANASCO DRIVE Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ZIPPER, PAUL Name: Address: 511 DE NARVAEZ DRIVE Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: Title: () Delete Title: () Change () Addition DILGARD, ROSEMARY Name: Name: 683 MARBURY LANE Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip:

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: REINA BERMAN PRES 02/11/2009