

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002372

FILED
Feb 03, 2005
Secretary of State

Entity Name: SLEEPY HOLLOW ADDITION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9800 US HWY 441
STE. 101
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

9800 US HWY 441
STE. 101
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 59-3248997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES D
907 WEBSTER ST
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

FISCHER, NEIL J
9800 U.S. HWY 441, SUITE 101
LEESBURG, FL 34788 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: NEIL J. FISCHER

02/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FISCHER, NEIL J
Address: 9800 US HWY 441 101
City-St-Zip: LEESBURG, FL 34788

Title: DT () Delete
Name: WATERS, RICHARD
Address: P.O. BOX 1070
City-St-Zip: UMATILLA, FL 32784

Title: DS () Delete
Name: RYAN, JOHN P
Address: 171 PAUL MCCLURE CT
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NEIL J. FISCHER

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date