

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 23, 2007
Secretary of State

DOCUMENT# N04000010444

Entity Name: SLEEPY HOLLOW FIRST ADDITION HOMEOWNERS' ASSOCIATION OF LAKE COUNTY, INC.**Current Principal Place of Business:**18097 U.S. HIGHWAY 441
SUITE A
MT. DORA, FL 32757**New Principal Place of Business:**1485 INTERNATIONAL PARKWAY
SUITE 1051
LAKE MARY, FL 32746**Current Mailing Address:**18097 U.S. HIGHWAY 441
SUITE A
MT. DORA, FL 32757**New Mailing Address:**1485 INTERNATIONAL PARKWAY
SUITE 1051
LAKE MARY, FL 32746**FEI Number:** 20-1908100**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BILLINGS, GEORGE H JR.
18097 U.S. HIGHWAY 441
SUITE A
MT. DORA, FL 32757 US**Name and Address of New Registered Agent:**ALL ABOUT MANAGEMENT, INC.
1485 INTERNATIONAL PARKWAY
SUITE 1051
LAKE MARY, FL 32746 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: ANGELIA L. GORDON

08/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: BIBLE, JAMES J
Address: 18097 U.S. HIGHWAY 441, SUITE A
City-St-Zip: MT. DORA, FL 32757**Title:** VD () Delete
Name: VAN BIBBER, DWIGHT J
Address: 18097 U.S. HIGHWAY 441, SUITE A
City-St-Zip: MT. DORA, FL 32757**Title:** STD () Delete
Name: BILLINGS, GEORGE J JR.
Address: 18097 U.S. HIGHWAY 441, SUITE A
City-St-Zip: MT. DORA, FL 32757**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 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: GEORGE J. BILLINGS, JR

MR.

08/23/2007

Electronic Signature of Signing Officer or Director

Date