2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010444

FILED Jan 19, 2009 Secretary of State

Entity Name: SLEEPY HOLLOW FIRST ADDITION HOMEOWNERS' ASSOCIATION OF LAKE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

206 ELM AVE.

SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

P.O. BOX 1569 SANFORD, FL 32772

FEI Number: 20-1908100 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:

ALL ABOUT MANAGEMENT, INC. 206 ELM AVENUE SANFORD, FL 32771 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:

Flacture Company of Davidson d Asset

Electronic Signature of Registered Agent

Date

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES () Delete
 Title:
 PRES

 Name:
 MARTINEZ, FIDEL
 Name:
 MAUK, JOE

 Address:
 2716 SAVANNAH DRIVE
 Address:
 179 PATRIO

Address: 2716 SAVANNAH DRIVE Address: 179 PATRICE HOPE
City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete Title: () Change () Addition
Name: SHARFF, ANDREW Name:
Address: 208 ROUND MAN Address:

Address: 208 ROUND MAN Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip:

Title: SEC () Change (X) Addition

 Name:
 AMOS, LINDA SUE

 Address:
 Address:
 2713 SAVANNAH DRIVE

 City-St-Zip:
 City-St-Zip:
 LEESBURG, FL 34748

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: ANGELIA L. GORDON RA 01/19/2009