2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2006 8:00 am Secretary of State DOCUMENT # P03000089212 05-04-2006 90226 006 ***150.00 RANCH AT SLEEPY HOLLOW, INC. Principal Place of Business Mailing Address RANCH AT SLEEPY HOLLOW **42 HOLLOW TRAIL 42 SLEEPY HOLLOW TRAIL** PALM COAST, FL 32164 PALM COAST, FL 32164 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03272006 City & State Applied For City & State 4 FEI Number 65-1201466 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONNER, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 2 JUNGLÉ HUT RD STE 1 PALM COAST, FL 32137 8. 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. I am familiar the obligations of registered agent. SIGNATURE X \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Change ☐ Addition BLEVE STERRY HOLDETINAL BARR, ARTHUR M NAME NAME STREET ADDRESS 2628 S CENTRAL AVE STREET ADDRESS CITY-ST-ZIP FLAGLER BCH, FL 32136 CITY-ST-ZIP PALM COLST TITLE ☐ Delete K Change ☐ Addition TITLE Barr Gau NAME BARR, GAIL NAME 2628 S CENTRAL AVE AZ SUBSTY PALLA GAST STREET ADDRESS STREET ADDRESS FLAGLER BCH, FL 32136 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

Delete

SIGNATURE: X

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

NAME

Change

☐ Addition

FILED