2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089212

Entity Name: RANCH AT SLEEPY HOLLOW, INC.

Apr 22, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: RANCH AT SLEEPY HOLLOW 42 SLEEPY HOLLOW TRAIL PALM COAST, FL 32164 **Current Mailing Address: New Mailing Address:** RANCH AT SLEEPY HOLLOW 42 SLEEPY HOLLOW TRAIL PALM COAST, FL 32164 FEI Number: 65-1201466 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: BARR, GAIL 42 SLÉEPY HOLLOW TRAIL PALM COAST, FL 32164 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:** Title: BARR, ARTHUR M Name:

42 SLEEPY HOLLOW TRAIL Address: City-St-Zip: PALM COAST, FL 32164

Title:

Name: BARR GAIL

Address: 42 SLEEPY HOLLOW TRAIL PALM COAST, FL 32164 City-St-Zip:

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ SIGNATURE: GAIL BARR 04/22/2012