

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 28, 2004  
Secretary of State**

DOCUMENT# 746930

Entity Name: MILLPOND HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

551 NW 77TH ST.  
#212  
BOCA RATON, FL 33487

**New Principal Place of Business:**

6421 CONGRESS AVE  
110  
BOCA RATON, FL 33487

**Current Mailing Address:**

551 NW 77TH ST.  
#212  
BOCA RATON, FL 33487

**New Mailing Address:**

6421 CONGRESS AVE  
110  
BOCA RATON, FL 33487

FEI Number: 59-1967903      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AKAM SOUTH, INC.  
551 NW 7TH ST  
#212  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

AKAM SOUTH, INC.  
6421 CONGRESS AVE  
110  
BOCA RATON, FL 33487 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: \_\_\_\_\_ Date: 04/28/2004  
Electronic Signature of Registered Agent

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KURPIERS, WOLFGANG  
Address: 3465 PINE HAVEN CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

Title: 1STV ( ) Delete  
Name: SCHEER, DANA  
Address: 2418 NW 36TH ST.  
City-St-Zip: BOCA RATON, FL 33431

Title: 2NDV ( ) Delete  
Name: LABBAD, GEORGE  
Address: 2288 NW 36TH ST.  
City-St-Zip: BOCA RATON, FL 33431

Title: T ( ) Delete  
Name: DYKAS, CECILE  
Address: 3501 PINE HAVEN CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

Title: S ( ) Delete  
Name: LEARY, BILL  
Address: 3412 PINE HAVEN CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: 1STV (X) Change ( ) Addition  
Name: LEARY, BILL  
Address: 3412 PINE HAVEN CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

Title: 2NDV (X) Change ( ) Addition  
Name: LABBAD, GEORGE  
Address: 2288 NW 36TH STREET  
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change ( ) Addition  
Name: LEWIS, CHARLES  
Address: 3467 PINE HAVEN CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change ( ) Addition  
Name: SCHNECK, JOHN  
Address: 2421 NE 39TH STREET  
City-St-Zip: BOCA RATON, FL 33431

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: WOLFGANG KURPIERS      P      Date: 04/28/2004  
Electronic Signature of Signing Officer or Director