

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746930

FILED
Mar 09, 2009
Secretary of State

Entity Name: MILLPOND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% HAAG MANAGEMENT
2295 CORPORATE BLVD. NW, SUITE 138
BOCA RATON, FL 33431

New Principal Place of Business:

% HAAG MANAGEMENT, INC
2295 CORPORATE BLVD. NW, SUITE 138
BOCA RATON, FL 33431

Current Mailing Address:

% HAAG MANAGEMENT
2295 CORPORATE BLVD. NW, SUITE 138
BOCA RATON, FL 33431

New Mailing Address:

% HAAG MANAGEMENT, INC
2295 CORPORATE BLVD. NW, SUITE 138
BOCA RATON, FL 33431

FEI Number: 59-1967903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADOLPHSON, FRED
% HAAG MANAGEMENT
2295 CORPORATE BLVD., NW, SUITE 138
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

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

Title: P () Delete
Name: LEWIS, CHARLES
Address: 3467 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: MATHISEON, DOUGLAS
Address: 3404 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: HATFIELD, RON
Address: 2268 NW 36TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SCHEER, DANA
Address: 2418 NW 36TH ST
City-St-Zip: BOCA RATON, FL 33431

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

Title: V (X) Change () Addition
Name: MATHISEON, DOUGLAS
Address: 3404 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: FRED ADOLPHSON

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date