

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000353

FILED
Feb 21, 2011
Secretary of State

Entity Name: MILL POINT LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

100 CASHEL MARD DR
PANAMA CITY, FL 32409

New Principal Place of Business:

100 CASHEL MARA DR
PANAMA CITY, FL 32409

Current Mailing Address:

PO BO X1631
LYNN HAVEN, FL 32444

New Mailing Address:

PO BOX 1631
LYNN HAVEN, FL 32444

FEI Number: 01-0574376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, GARY
115 CLASHES MARA DR
PANAMA CITY, FL 32409 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: D
Name: MERCER, GEORGE
Address: 523 S GAY AVE
City-St-Zip: PANAMA CITY, FL 32404

Title: D
Name: KLUG, GEORGE
Address: 118 CANDLEWICK PL
City-St-Zip: PANAMA CITY, FL 32405

Title: PRES
Name: HARRINGTON, GARY
Address: 115 CASHEL MARA DR
City-St-Zip: PANAMA CITY, FL 32409

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

SIGNATURE: GARY HARRINGTON

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date