
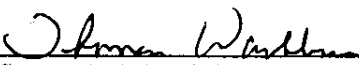
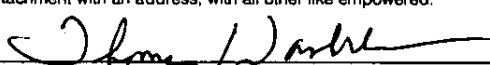


**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 28, 2008 8:00 am**  
**Secretary of State**

02-28-2008 90016 002 \*\*\*\*61.25

|  |  |  |  |   |          |
|--|--|--|--|---|----------|
| <b>DOCUMENT # N02000006887</b>   |  |  |  |                |          |
| 1. Entity Name<br>MILLS COVE HOMEOWNER'S ASSOCIATION, INC.   |  |  |  |   |          |
| Principal Place of Business<br>3037 KINGFISHER PT<br>CHULUOTA, FL 32766  |  | Mailing Address<br>3037 KINGFISHER PT<br>CHULUOTA, FL 32766                      |  |   |          |
| 2. Principal Place of Business - No P.O. Box #   |  | 3. Mailing Address   |  |   |          |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.  |  |   |          |
| City & State   |  | City & State   |  | 02102008 Chg-NP CR2E037 (12/06)   |          |
| Zip  |  | Country  |  | 4. FEI Number<br>01-0755285   |          |
|  |  |  |  | Applied For<br>Not Applicable   |          |
|  |  |  |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |          |
| 6. Name and Address of Current Registered Agent  |  |  | 7. Name and Address of New Registered Agent                                  |   |          |
| WASHBURN, THOMAS<br>3037 KINGFISHER PT<br>CHULUOTA, FL 32766   |  |  | Name   |   |          |
|  |  |  | Street Address (P.O. Box Number is Not Acceptable)                           |   |          |
|  |  |  | City   |   |          |
|  |  |  | <b>FL</b>  |   | Zip Code |
| 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 with, and accept the obligations of registered agent.  |  |  |  |   |          |
| SIGNATURE    |  | (NOTE: Registered Agent signature required when reinstating)                     |  | DATE  |          |
| Filing Fee is \$61.25<br>Due by May 1, 2008  |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> |  | \$5.00 May Be Added to Fees   |          |
|  |  |  |  | Make check payable to Florida Department of State   |          |
| 10. OFFICERS AND DIRECTORS   |  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                        |   |          |
| TITLE  | D <input type="checkbox"/> Delete            | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |   |          |
| NAME   | WASHBURN, THOMAS                             | NAME   |  |   |          |
| STREET ADDRESS   | 3037 KINGFISHER PT                           | STREET ADDRESS   |  |   |          |
| CITY-ST-ZIP  | CHULUOTA, FL 32766                           | CITY-ST-ZIP  |  |   |          |
| TITLE  | D <input checked="" type="checkbox"/> Delete | TITLE  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |   |          |
| NAME   | MASON, SAMUEL                                | NAME   | Veris, Fred  |   |          |
| STREET ADDRESS   | 3024 KINGFISHER PT                           | STREET ADDRESS   | 3000 Kingfisher Pt   |   |          |
| CITY-ST-ZIP  | CHULUOTA, FL 32766                           | CITY-ST-ZIP  | Chuluota, FL 32766   |   |          |
| TITLE  | D <input checked="" type="checkbox"/> Delete | TITLE  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |   |          |
| NAME   | STAPLETON, MICHAEL                           | NAME   | Fure, Marvin   |   |          |
| STREET ADDRESS   | 3030 KINGFISHER PT                           | STREET ADDRESS   | 3054 Kingfisher Pt   |   |          |
| CITY-ST-ZIP  | CHULUOTA, FL 32766                           | CITY-ST-ZIP  | Chuluota, FL 32766   |   |          |
| TITLE  | <input type="checkbox"/> Delete              | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |   |          |
| NAME   |  | NAME   |  |   |          |
| STREET ADDRESS   |  | STREET ADDRESS   |  |   |          |
| CITY-ST-ZIP  |  | CITY-ST-ZIP  |  |   |          |
| TITLE  | <input type="checkbox"/> Delete              | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |   |          |
| NAME   |  | NAME   |  |   |          |
| STREET ADDRESS   |  | STREET ADDRESS   |  |   |          |
| CITY-ST-ZIP  |  | CITY-ST-ZIP  |  |   |          |
| TITLE  | <input type="checkbox"/> Delete              | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |   |          |
| NAME   |  | NAME   |  |   |          |
| STREET ADDRESS   |  | STREET ADDRESS   |  |   |          |
| CITY-ST-ZIP  |  | CITY-ST-ZIP  |  |   |          |
| 12. 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 617, 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. |  |  |  |   |          |
| SIGNATURE:    |  |  |  | 407-971-8233  |          |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   |  | Date   |  | Daytime Phone #   |          |