2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006887

FILED Jan 05, 2010 Secretary of State

Entity Name: MILLS COVE HOMEOWNER'S ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

3037 KINGFISHER PT CHULUOTA, FL 32766

Current Mailing Address: New Mailing Address:

3037 KINGFISHER PT CHULUOTA, FL 32766

FEI Number: 01-0755285 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:

WASHBURN, THOMAS 3037 KINGFISHER PT CHULUOTA, FL 32766

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: DT

Name: WASHBURN, THOMAS Address: 3037 KINGFISHER PT City-St-Zip: CHULUOTA, FL 32766

Title: DS

Name: NERIS, FRED
Address: 3000 KINGFISHER PT
City-St-Zip: CHULUOTA, FL 32766

Title:

Name: INGARI, LISA
Address: 3054 KINGFISHER PT
City-St-Zip: CHULUOTA, FL 32766

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: THOMAS E WASHBURN DT 01/05/2010