

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006887

FILED
Mar 17, 2011
Secretary of State

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

Current Principal Place of Business:

3037 KINGFISHER PT
CHULUOTA, FL 32766

New Principal Place of Business:

1750 WEST BROADWAY STREET, SUITE 222
OVIEDO, FL 32765

Current Mailing Address:

3037 KINGFISHER PT
CHULUOTA, FL 32766

New Mailing Address:

1750 WEST BROADWAY STREET, SUITE 222
OVIEDO, FL 32765

FEI Number: 01-0755285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHBURN, THOMAS
3037 KINGFISHER PT
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT SPECIALISTS, INC.
1750 WEST BROADWAY STREET, SUITE 222
OVIEDO, FL 32765 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: KEVIN DAVIS

03/17/2011

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

Title: DP
Name: FLOETER, MATT
Address: 3006 KINGFISHER PT
City-St-Zip: CHULUOTA, FL 32766

Title: DVP
Name: VINCI, ROBERT
Address: 1513 BLUEWATER RUN
City-St-Zip: CHULUOTA, FL 32766

Title: D
Name: ANDERSON, CHRIS
Address: 1538 BLUEWATER RUN
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: MATT FLOETER

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date