

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008412

FILED
Apr 08, 2009
Secretary of State

Entity Name: MILL CREEK AT COLONIAL SECTION II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O INTEGRATED PROPERTY MGMT
3435 10TH STREET N, # 201
NAPLES, FL 34103

New Principal Place of Business:

C/O BENSON'S, INC.
12650 WHITEHALL DR
FORT MYERS, FL 33907

Current Mailing Address:

C/O ASSOCIA/BENSON'S ASSOCIATION, INC.
12650 WHITEHALL DR.
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 56-2354648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J
1833 HENDRY STREET
P.O. DRAWER 1507
FORT MYERS, FL 33902 US

Name and Address of New Registered Agent:

VANDALL, BONITA D
12650 WHITEHALL DR
FORT MYERS, FL 33907 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: BONITA D. VANDALL

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: MEDORE, KATHLEEN
Address: 11023 MILL CREEK WAY #703
City-St-Zip: FORT MYERS, FL 33913

Title: DP () Delete
Name: JUDY, LARRY
Address: 11025 MILL CREEK WAY, #608
City-St-Zip: FORT MYERS, FL 33913

Title: SDT () Delete
Name: COX, TOM
Address: 11020 MILL CREEK WAY, 2603
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SDT (X) Change () Addition
Name: SPRING, EUGENE
Address: 11025 MILL CREEK WAY, 607
City-St-Zip: FORT MYERS, FL 33913

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: LAWRENCE JUDY

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date