

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001101

FILED
Mar 15, 2007
Secretary of State

Entity Name: MILAGRO PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

640 NORTH NINTH STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

750 S 5TH ST
IMMOKALEE, FL 34142

Current Mailing Address:

640 NORTH NINTH STREET
IMMOKALEE, FL 34142

New Mailing Address:

750 S 5TH STREET
IMMOKALEE, FL 34142

FEI Number: 04-3836565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DOROTHY J
640 NORTH NINTH STREET
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

COOK, DOROTHY J
750 S 5TH STREET
IMMOKALEE, FL 34142 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:

03/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CACCHIONE, BARBARA A
Address: 640 NORTH NINTH STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: VD () Delete
Name: MILLER, ERIC C
Address: 640 NORTH NINTH STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: SD () Delete
Name: ARNOLD, BOWEN A
Address: 640 NORTH NINTH STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: TD () Delete
Name: COOK, DOROTHY J
Address: 640 NORTH NINTH STREET
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CACCHIONE, BARBARA A
Address: 750 S 5TH ST
City-St-Zip: IMMOKALEE, FL 34142

Title: VD (X) Change () Addition
Name: MILLER, ERIC C
Address: 750 S 5TH ST
City-St-Zip: IMMOKALEE, FL 34142

Title: SD (X) Change () Addition
Name: ARNOLD, BOWEN A
Address: 750 S 5TH ST
City-St-Zip: IMMOKALEE, FL 34142

Title: TD (X) Change () Addition
Name: COOK, DOROTHY J
Address: 750 S 5TH ST
City-St-Zip: IMMOKALEE, FL 34142

I hereby certify that the information supplied with this filing does not qualify for the 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: DOROTHY COOK

TD

03/15/2007

Electronic Signature of Signing Officer or Director

Date