

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009726

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: MILLENNIUM COVE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

13794 NW 4TH ST  
200  
SUNRISE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

13794 NW 4TH ST  
200  
SUNRISE, FL 33325

**New Mailing Address:**

FEI Number: 20-3010214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONTOLO, ANGEL DP  
13794 NW 4TH ST. STE. 200  
SUNRISE, FL 33325 US

**Name and Address of New Registered Agent:**

MONTOLO, ANGEL DP  
13794 NW 4TH ST  
STE. 200  
SUNRISE, FL 33325 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:

04/03/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: MONTOLO, ANGEL  
Address: 13794 NW 4TH ST., STE. 200  
City-St-Zip: SUNRISE, FL 33325

Title: DV ( ) Delete  
Name: HIDALGO, EDGAR  
Address: 13794 NW 4TH ST., STE. 200  
City-St-Zip: SUNRISE, FL 33325

Title: DST ( ) Delete  
Name: MONTERO, MICHAEL T  
Address: 13794 NW 4TH ST., STE. 200  
City-St-Zip: SUNRISE, FL 33325

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: ANGEL MONTOLO

DP

04/03/2009

Electronic Signature of Signing Officer or Director

Date