2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000356

FILED Feb 15, 2012 Secretary of State

Entity Name: MILL CREEK LANDING ASSOCIATION, INC.

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

11555 CENTRAL PARKWAY SUITE 801 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

11555 CENTRAL PARKWAY SUITE 801 JACKSONVILLE, FL 32224

FEI Number: 20-8219072 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:

FIRST COAST ASSOCIATION MANAGEMENT, LLC 11555 CENTRAL PARKWAY SUITE 801 JACKSONVILLE, FL 32224 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HENSEL, DAVID

Address: 11555 CENTRAL PARKWAY City-St-Zip: JACKSONVILLE, FL 32224

Title: VP

Name: MCGHEE, STEVE

Address: 11555 CENTRAL PARKWAY City-St-Zip: JACKSONVILLE, FL 32224

Title: S/T

Name: LEAFGREEN, JAMES
Address: 11555 CENTRAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224

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: DAVID HENSEL PRES 02/15/2012