

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009107

FILED
Mar 07, 2012
Secretary of State

Entity Name: OLD MILL PRESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

501 N. CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 US

New Principal Place of Business:

9426 CAMDEN FIELD PARKWAY
RIVERVIEW, FL 33578 US

Current Mailing Address:

501 N. CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 US

New Mailing Address:

9426 CAMDEN FIELD PARKWAY
RIVERVIEW, FL 33578 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THE RYLAND GROUP, INC.
9426 CAMDEN FIELD PARKWAY
RIVERVIEW, FL 33578 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 D. HUFF, AVP

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUFF, KEVIN D
Address: 9426 CAMDEN FIELD PARKWAY
City-St-Zip: RIVERVIEW, FL 33578 US

Title: DVP
Name: GIBBONS, BOB
Address: 9426 CAMDEN FIELD PARKWAY
City-St-Zip: RIVERVIEW, FL 33578 US

Title: DST
Name: SIPPLE, BOB
Address: 9426 CAMDEN FIELD PARKWAY
City-St-Zip: RIVERVIEW, FL 33578 US

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: KEVIN D. HUFF

DP

03/07/2012

Electronic Signature of Signing Officer or Director

Date