2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009228

FILED Feb 23, 2010 Secretary of State

Entity Name: PACE MILL CREEK OWNER'S ASSOCIATION, INC

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

4229 HWY 90 EAST PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

4229 HWY 90 EAST PACE, FL 32571 US

FEI Number: 27-0961189 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:

HENRY, EDWIN 4229 HWY 90 EAST PACE, FL 32571 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: I

 Name:
 HENRY, EDWIN

 Address:
 4229 HWY 90 EAST

 City-St-Zip:
 PACE, FL 32571 US

Title: VF

 Name:
 HENRY, SUSAN

 Address:
 4229 HWY 90 EAST

 City-St-Zip:
 PACE, FL 32571 US

Title: S

 Name:
 WALKER, KIMBERLY

 Address:
 4229 HWY 90 EAST

 City-St-Zip:
 PACE, FL 32571 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: EDWIN HENRY P 02/23/2010