

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27615

FILED
Feb 19, 2008
Secretary of State

Entity Name: MILLPOND ESTATES SECTION FIVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4174 WOODLANDS PKY
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

4174 WOODLANDS PKY
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-2986860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST CHOICE ASSOCIATION MANAGEMENT
4174 WOODLANDS PKWY
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

NOLAN, JAMES
FIRST CHOICE ASSOCIATION MANAGEMENT
4174 WOODLANDS PKWY
PALM HARBOR, FL 34685 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: JAMES NOLAN

02/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LOGUE, KATHY
Address: 7840 WOBURN
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: P () Delete
Name: ZANETTI, BERNARD
Address: 4415 DEVON
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: S () Delete
Name: MUSSAS, ELAINE
Address: 7846 WOBURN
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete
Name: GRABOWSKI, CAROLYN
Address: 7804 HARRIET
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: T () Delete
Name: HERMANN, BILL
Address: 7811 CEBBREN
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOGUE, KATHY
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: S (X) Change () Addition
Name: VILESTAD, JAMIE
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: VP (X) Change () Addition
Name: MASSASS, ELAINE
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Change () Addition
Name: GRABOWSKI, CAROLYN
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: T (X) Change () Addition
Name: CARROLL, GLEN
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

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: JAMES NOLAN

AGEN

02/19/2008

Electronic Signature of Signing Officer or Director

Date