

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37953

FILED
Feb 28, 2011
Secretary of State

Entity Name: MILL BAYOU OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2402 EAST 9TH ST
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

2300 E 9TH STREET
LYNN HAVEN, FL 32444 US

Current Mailing Address:

2402 EAST 9TH ST
LYNN HAVEN, FL 32444 US

New Mailing Address:

2300 E 9TH STREET
LYNN HAVEN, FL 32444 US

FEI Number: 59-3133219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, SUSAN P
2402 EAST 9TH ST
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

GLOVER, GREG A
2300 E 9TH STREET
LYNN HAVEN, FL 32444 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: GREG GLOVER, CPA

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: RYAN, PATRICK
Address: 928 COLLEGE BLVD
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: SD
Name: WORDEN, CHIP
Address: 3200 BOB JONES DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: TD
Name: GLOVER, GREG A
Address: 2300 E 9TH STREET
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: D
Name: HICKS, KAREN
Address: 1131 COLLEGE BLVD N
City-St-Zip: LYNN HAVEN, FL 32444

Title: D
Name: MARANO, HAZEL
Address: 920 COLLEGE BLVD N
City-St-Zip: LYNN HAVEN, FL 32444

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: GREG GLOVER

TD

02/28/2011

Electronic Signature of Signing Officer or Director

Date