2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002868

FILED Mar 31, 2008 Secretary of State

Entity Name: MILLPOND LAKES VILLAS CONDOMINIUM ASSOCIATION, INC.

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

5901 US 19 N STE 7Q

NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

5901 US 19 N

STE 7Q

NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3304210 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:

QUALIFIED PROPERTY MANAGEMENT, INC. 5901 US 19 N

STE 7Q NEW PORT RICHEY, FL 34652 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change() Addition

Name: HANSON, BEATRICE Name: SANDER, FRED

 Address:
 5901 US 19 N, STE 7Q
 Address:
 5901 US 19 N, STE 7Q

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: VD () Delete Title: () Change () Addition

 Name:
 DOYLE, FRANK
 Name:

 Address:
 5901 US 19 N, STE 7Q
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 DONAHUE, TRISHA
 Name:
 HOLMES, PAUL

 Address:
 5901 US 19 N, STE 7Q
 Address:
 5901 US 19 N, STE 7Q

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: SD () Delete Title: () Change () Addition

 Name:
 MYREGAARD, STARELY
 Name:

 Address:
 5901 US 19 N, STE 7Q
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DEVLIN, HELEN
 Name:

 Address:
 5901 US 19 N, STE 7Q
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:

Title: RSD () Delete Title: D (X) Change () Addition

 Name:
 CROFT, DENTON
 Name:
 DONAHUE, TRISHA

 Address:
 5901 US 19 N, STE 7Q
 Address:
 5901 US 19 N, STE 7Q

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

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: MARY WHITE CEO 03/31/2008