™2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 27, 2006 8:00 am **Secretary of State DOCUMENT #746930** 01-27-2006 90027 030 ****61.25 1. Entity Name MILLPOND HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **6421 CONGRESS AVE** 6421 CONGRESS AVE 60007145 110 110 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 59-1967903 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AKAM SOUTH, INC. Street Address (P.O. Box Number is Not Acceptable) 6421 CONGRESS AVE BOCA RATON, FL 33487 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE □ Detete TILLE ☐ Change ■ Addition MALLE KURPIERS, WOLFGANG MALLE STREET ADDRESS 3465 PINE HAVEN CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP IME Delete TITLE ☐ Chance ■ Addition LEARY, BILL NAME NAME STREET ADDRESS 3412 PINE HAVEN CIRCLE STREET ADDRESS CITY-ST-7P BOCA RATON, FL 33431 CITY-ST-7R VPD ☐ Addition TILE ☐ Delete MLE. Change SCHEER, DANA NAME NAME STREET ADDRESS 2418 NW 36TH ST STREET ADDRESS CITY-S1-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP IMIF ☐ Delete TITLE Change ☐ Addition LEWIS, CHARLES NAME STREET ADDRESS 3467 PINE HAVEN CIRCLE STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP Delete ■ Addition MURRAY, MAUREEN NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

MLE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

MLE

3494 PINE HAVEN CIRCLE

BOCA RATON, FL 33431

W. H. KURPIERS , PRES.

☐ Delete

☐ Channe

☐ Addition

FILED