

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724952

FILED
Apr 07, 2009
Secretary of State

Entity Name: MILLICENT CONDOMINIUM INC

Current Principal Place of Business:

205 NE 3RD STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5802
LAKE WORTH, FL 33466

New Mailing Address:

PO BOX 243399
BOYNTON BEACH, FL 33424

FEI Number: 59-1450756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIDAS, WILLIAM
639 E OCEAN AVE, STE 307
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

FEICHT, VICKI
1500 GATEWAY BLVD
220
BOYNTON BEACH, FL 33426 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: VICKI FEICHT

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPT (X) Delete
Name: TAYLOR, MELISSA
Address: 210 NE 3RD ST
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: PADALINO, VANESSA
Address: 210 NE 3RD ST
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: SCHERZER, THOMAS
Address: 210 NE 3RD ST
City-St-Zip: BOYNTON BEACH, FL 33435

Title: P () Delete
Name: NELSON, LOUISE
Address: 650 NE 15 PLACE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FEICHT, VICKI
Address: 1500 GATEWAY BLVD, SUITE 220
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUISE NELSON

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date