

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
May 12, 2010  
Secretary of State**

DOCUMENT# 724952

Entity Name: MILLICENT CONDOMINIUM INC

**Current Principal Place of Business:**205 NE 3RD STREET  
BOYNTON BEACH, FL 33435**New Principal Place of Business:**205 NE 3RD ST  
APT 209  
BOYNTON BEACH, FL 33435**Current Mailing Address:**PO BOX 243399  
BOYNTON BEACH, FL 33424**New Mailing Address:**205 NE 3RD ST  
APT 209  
BOYNTON BEACH, FL 33435

FEI Number: 59-1450756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**FEICHT, VICKI  
1500 GATEWAY BLVD  
220  
BOYNTON BEACH, FL 33426 US**Name and Address of New Registered Agent:**MANIKAS, WILLIAM ESQ.  
639 E. OCEAN AVE  
SUITE 307  
BOYNTON BEACH, FL 33435 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: WILLIAM MANIKAS

05/12/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DS  
Name: MORAKIS, KATHLEEN  
Address: 425 MARTIN AVE  
City-St-Zip: LAKE WORTH, FL 33463Title: DPT  
Name: TARDONIA, SHARON W  
Address: 205 NE 3RD ST #101  
City-St-Zip: BOYNTON BEACH, FL 33435Title: D  
Name: IANNACE, JERRY  
Address: 50 LAKEVIEW DRIVE  
City-St-Zip: NORTH SALEM, NY 10560Title: D  
Name: BRETT, MARK  
Address: 1218 SW 21ST AVE  
City-St-Zip: BOYNTON BEACH, FL 33426Title: D  
Name: COXE, CHARLES K  
Address: 205 NE 3RD ST #209  
City-St-Zip: BOYNTON BEACH, FL 33435

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: CHARLES K COXE

D

05/12/2010

Electronic Signature of Signing Officer or Director

Date