

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