

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 27, 2010
Secretary of State

DOCUMENT# 724952

Entity Name: MILLICENT CONDOMINIUM INC**Current Principal Place of Business:**205 NE 3RD ST
APT 209
BOYNTON BEACH, FL 33435**New Principal Place of Business:****Current Mailing Address:**205 NE 3RD ST
APT 209
BOYNTON BEACH, FL 33435**New Mailing Address:****FEI Number:** 59-1450756**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MANIKAS, WILLIAM ESQ.
639 E. OCEAN AVE
SUITE 307
BOYNTON BEACH, FL 33435 US**Name and Address of New Registered Agent:**BECKER & POLIAKOFF, PA
625 N FLAGLER DR
7TH FLOOR
WEST PALM BEACH, FL 33401 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: BECKER & POLIAKOFF, PA

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** S
Name: MORAKIS, KATHLEEN
Address: 425 MARTIN AVE
City-St-Zip: LAKE WORTH, FL 33463**Title:** T
Name: TARDONIA, SHARON W
Address: 205 NE 3RD ST #101
City-St-Zip: BOYNTON BEACH, FL 33435**Title:** P
Name: NELSON, LOUISE
Address: 650 NE 15 PLACE
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: LOUISE NELSON

P

05/27/2010

Electronic Signature of Signing Officer or Director

Date