2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724952

FILED Apr 01, 2011 Secretary of State

Entity Name: MILLICENT CONDOMINIUM INC

Current Principal Place of Business: New Principal Place of Business:

205 N.E. 3RD ST.

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

1500 GATEWAY BLVD., STE 220 1500 GATEWAY BLVD. BOYNTON BEACH, FL 33426 SUITE 220

BOYNTON BEACH, FL 33426

FEI Number: 59-1450756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: STD

Name: MORAKIS, KATHLEEN
Address: 425 MARTIN AVE
City-St-Zip: LAKE WORTH, FL 33463

Title: PD

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: VICKI FEICHT ACCT 04/01/2011