

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746930

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: MILLPOND HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

% HAAG MANAGEMENT  
2295 CORPORATE BLVD. NW, SUITE 138  
BOCA RATON, FL 33431

## New Principal Place of Business:

% HAAG MANAGEMENT, INC  
2295 CORPORATE BLVD. NW, SUITE 138  
BOCA RATON, FL 33431

## Current Mailing Address:

% HAAG MANAGEMENT  
2295 CORPORATE BLVD. NW, SUITE 138  
BOCA RATON, FL 33431

## New Mailing Address:

% HAAG MANAGEMENT, INC  
2295 CORPORATE BLVD. NW, SUITE 138  
BOCA RATON, FL 33431

FEI Number: 59-1967903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADOLPHSON, FRED  
% HAAG MANAGEMENT  
2295 CORPORATE BLVD., NW, SUITE 138  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

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:

Title: T ( ) Delete  
Name: KURPIERS, WOLFGANG  
Address: 3465 PINE HAVEN CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Delete  
Name: SCHEER, DANA  
Address: 2418 NW 36TH ST  
City-St-Zip: BOCA RATON, FL 33431

Title: P ( ) Delete  
Name: LEWIS, CHARLES  
Address: 3467 PINE HAVEN CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

Title: SD ( ) Delete  
Name: MATHISEON, DOUGLAS  
Address: 3404 PINE HAVEN CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Delete  
Name: HATFIELD, RON  
Address: 2268 NW 36TH STREET  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: SCHEER, DANA  
Address: 2418 NW 36TH ST  
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change ( ) Addition  
Name: LEWIS, CHARLES  
Address: 3467 PINE HAVEN CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Change ( ) Addition  
Name: MATHISEON, DOUGLAS  
Address: 3404 PINE HAVEN CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

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: FRED ADOLPHSON

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date