2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759135

FILED Feb 23, 2009 Secretary of State

Entity Name: MILL RIDGE CONDOMINIUM ASSOCIATION, INC.

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

429 S NAVY BLVD 429 S NAVY BLVD

C/O MY HOME SPOT C/O MYHOMESPOT.COM
PENSACOLA, FL 32507 US PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

429 S NAVY BLVD
C/O MY HOME SPOT
PENSACOLA, FL 32507 US

429 S NAVY BLVD
C/O MYHOMESPOT.COM
PENSACOLA, FL 32507 US

FEI Number: 59-2409436 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:

DORSEY, GLENN

429 S NAVY BLVD

PENSACOLA, FL 32507 US

GLENN DORSEY INC

429 S NAVY BLVD

PENSACOLA, FL 32507 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: GLENN DORSEY 02/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PENSACOLA, FL 32514

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PENSACOLA, FL 32514

e: PD () Delete Title: PD (X) Change () Addition

 Name:
 HOYT, ANN
 Name:
 DARVILLE, DAVID

 Address:
 4831 E OLIVE RD 3C
 Address:
 4831 E OLIVE RD APT 2A

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:
 PENSACOLA, FL 32514

 Title:
 VPD
 () Delete
 Title:
 VPD
 (X) Change () Addition

 Name:
 WILLIAMS, PAT
 Name:
 CROWLEY, SHEREEN

Address: 4831 E. OLIVE RD 2D Address: 4831 E OLIVE RD APT 1D City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32514

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 MACKEY, CAROL
 Name:
 HOYT, ANN

 Address:
 4831 E OLIVE ROAD, #4B
 Address:
 4831 E OLIVE RD APT 3C

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:
 PENSACOLA, FL 32514

Title: SD () Delete Title: SD (X) Change () Addition

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.

City-St-Zip:

SIGNATURE: DAVID DARVILLE PRES 02/23/2009