

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004533

FILED
Mar 13, 2009
Secretary of State

Entity Name: MILLENNIUM POINTE ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

713 SW 10TH ST
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

713 SE 10TH ST
DELRAY BEACH, FL 33483 US

Current Mailing Address:

713 SW 10TH ST
DELRAY BEACH, FL 33483 US

New Mailing Address:

713 SE 10TH ST
DELRAY BEACH, FL 33483 US

FEI Number: 65-1127752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCCHIONERO, FIORELLA
713 SW 10TH ST
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

OCCHIONERO, FIORELLA
713 SE 10TH ST
DELRAY BEACH, FL 33483 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:

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OCCHIONERO, FIORELLA
Address: 713 SE 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD () Delete
Name: OCCHIONERO, MARCELO
Address: 713 SE 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FIORELLA OCCHIONERO

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date