

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006036

FILED
Apr 10, 2008
Secretary of State

Entity Name: OLD MILL BRANCH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097

New Principal Place of Business:

463499 SR 200
YULEE, FL 32097

Current Mailing Address:

P.O. BOX 1987
YULEE, FL 320411987

New Mailing Address:

PO BOX 1987
YULEE, FL 320411987 US

FEI Number: 59-3735448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC
463499 STATE ROAD 200
YULEE, FL 32097 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC
463499 SR 200
YULEE, FL 32097 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: TERRELL J POWELL

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHMITZ, DENNIS
Address: 4513 SHILOH MILL BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: TD () Delete
Name: THOMAS, PAUL
Address: 4511 ECTON LANE
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILL, JEREMY
Address: 4638 REEDBARK LANE
City-St-Zip: JACKSONVILLE, FL 32246

Title: VPD (X) Change () Addition
Name: THOMAS, PAUL
Address: 4511 ECTON LANE
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: TD () Change (X) Addition
Name: SCHMITZ, DENNIS
Address: 4513 SHILOH MILL BLVD
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: SD () Change (X) Addition
Name: HUNTLEY, DWAYNE
Address: 10032 ECTON LANE
City-St-Zip: JACKSONVILLE, FL 32246 US

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: TERRELL J POWELL

RA

04/10/2008

Electronic Signature of Signing Officer or Director

Date