

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90092 014 ****61.25

DOCUMENT # N02000000353					
1. Entity Name MILL POINT LANDING HOMEOWNERS ASSOCIATION, INC.					
Principal Place of Business 726 THOMAS DRIVE PANAMA CITY, FL 32408			Mailing Address PO BOX 27279 PANAMA CITY BEACH, FL 32411		
2. Principal Place of Business 100 Cashel MARA DR		3. Mailing Address P.O. Box 1631			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State PANAMA CITY FL		City & State LYNN HAVEN FL		4. FEI Number 01-0574376	
Zip 32409		Country BAY		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent HAMM, W GERALD 1007 JENKS AVE PANAMA CITY, FL 32401			7. Name and Address of New Registered Agent Name: <u>GERALD GROSS</u> Street Address (P.O. Box Number is Not Acceptable): <u>109 CASHIEL MARA DR</u> City: <u>PANAMA CITY</u> FL <u>32409</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u>[Signature]</u>				DATE: <u>2/28/05</u>	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS COUNTS, STEVE G PO BOX 27279 PANAMA CITY, FL 32411	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/PB GERALD GROSS 109 CASHIEL MARA DR PANAMA CITY FL 32409	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEINTS, MICHAEL 433 BAYSHORE DRIVE PANAMA CITY BEACH, FL 32407	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GEORGE MERRON 523 S. GAY AV. PANAMA CITY FL 32404	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAM, DAVID 3400 BRADENTON AVE PANAMA CITY, FL 32405	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GEORGE KLUZ 113 CANDLEWICK PL PANAMA CITY FL 32405	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ENGLISH, TOM 2121 HARRISON AVE PANAMA CITY, FL 32405	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u>				DATE: <u>2/28/05</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #: <u>850 596 0120</u>	