2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006396

FILED Jan 24, 2010 Secretary of State

Entity Name: MILLS COVE BOAT RAMP ASSOCIATION, INC.

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

1556 BLUEWATER RUN CHULUOTA, FL 327666018

Current Mailing Address: New Mailing Address:

1556 BLUEWATER RUN CHULUOTA, FL 327666018

FEI Number: 06-1664038 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:

GATLIN, CONNIE S 1556 BLUEWATER RUN CHULUOTA, FL 327666018 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ANDERSON, CHRIS
Address: 1538 BLUEWATER RUN
City-St-Zip: CHULUOTA, FL 32766

Title: D

Name: VOLOSIN, DOUGLAS
Address: 922 MILSS ESTATE PALCE
City-St-Zip: CHULUOTA, FL 32766

Title:

 Name:
 GATLIN, CONNIE S

 Address:
 1556 BLUEWATER RUN

 City-St-Zip:
 CHULUOTA, FL 327666018

Title:

Name: WARE, DOUGLAS
Address: MILLS ESTATE PLACE
City-St-Zip: CHULUOTA, FL 32766

I hereby 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 all other like empowered.

SIGNATURE: CONNIE S. GATLIN PRES 01/24/2010