2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006800

FILED Mar 08, 2011 Secretary of State

Entity Name: MILL CREEK OWNERS ASSOCIATION, INC.

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

3840 CROWN POINT ROAD

SUITE A

JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

3840 CROWN POINT ROAD SUITE A

JACKSONVILLE, FL 32257 US

FEI Number: 13-4219401 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:

WALLACE, L. DENISE HART, CURTIS L

920 THIRD STREET 3840 CROWN POINT RD

SUITE B SUITE A

NEPTUNE BEACH, FL 32266 US JACKSONVILLE, FL 32257 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: CURTIS L HART 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: KNOWLES, MARK A

Address: 3840 CROWN POINT RD. SUITE A City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DV

Name: HOLLAND, BEVERLY J

Address: 3840 CROWN POINT RD. SUITE A City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DST

Name: HART, CURTIS L

Address: 3840 CROWN POINT RD., SUITE A City-St-Zip: JACKSONVILLE, FL 32257 US

Title: V

Name: COLLINS, JOSEPH D

Address: 3840 CROWN POINT RD, SUITE A City-St-Zip: JACKSONVILLE, FL 32257

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: MARK KNOWLES DP 03/08/2011