

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008412

FILED
Feb 28, 2011
Secretary of State

Entity Name: MILL CREEK AT COLONIAL SECTION II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12650 WHITEHALL DR
FORT MYERS, FL 33907

New Principal Place of Business:

14360 S TAMIAMI TRAIL,
UNIT B
FORT MYERS, FL 33912

Current Mailing Address:

C/O ASSOCIA/BENSON'S ASSOCIATION, INC.
12650 WHITEHALL DR.
FORT MYERS, FL 33907

New Mailing Address:

C/O P & M PROPERTY MANAGEMENT
14360 S TAMIAMI TRAIL, UNIT B
FORT MYERS, FL 33912

FEI Number: 56-2354648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON'S, INC.
12650 WHITEHALL DR
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SAPP, PAUL
14360 S TAMIAMI TRAIL
UNIT B
FORT MYERS, FL 33907 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: PAUL SAPP

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: MEDORE, KATHLEEN
Address: 14360 S TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: DP
Name: JUDY, LARRY
Address: 14360 S TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: SDT
Name: SPRING, EUGENE
Address: 14360 S TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

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: LARRY JUDY

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date