## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000005144

FILED Apr 23, 2012 Secretary of State

Entity Name: MILL CREEK AT COLONIAL RECREATION ASSOCIATION, INC.

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

C/O COMPASS GROUP 3701 TAMIAMI TRAIL NORTH NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

C/O COMPASS GROUP 3701 TAMIAMI TRAIL NORTH NAPLES, FL 34103

FEI Number: 20-0298866 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:

SHIELDS, CHRISTOPHER J 1833 HENDRY STREET FORT MYERS, FL 33902 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:**

Γitle: I

Name: UVA, ALBERT

Address: 11005 MILL CREEK WAY #1604 City-St-Zip: FORT MYERS, FL 33913

Title: DVP

Name: SAUNDERS, DAVID

Address: 11029 MILL CREEK WAY #401 City-St-Zip: FORT MYERS, FL 33913

Title: DST

Name: LOCHNER, PAUL

Address: 11021 MILL CREEK WAY #806 City-St-Zip: FORT MYERS, FL 33913

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: FRANCINE MAMBUCA VP 04/23/2012