2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 13, 2007 8:00 am Secretary of State **ANNUAL REPORT**

DOCUMENT # N04000010379 04-13-2007 90177 035 ****61.25 TOWNHOMES AT MILLBROOKE RANCH PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40060040 2637 MCCORMICK DR. 2637 MCCORMICK DRIVE CLEARWATER, FL 33759 CLEARWATER, FL 33759-1041 2. Principal Place of Business - No P.O. Box 01082007 Cha-NP CR2E037 (12/06) 4. FE! Number 20-2105436 Applied For City & State Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLOWERS, GE (P.O. Box Number is Not Acceptable) 2637 MCCORMICK DR CLEARWATER, FL 33759 City SMAR 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 regist SIGNATURE 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD TITLE Addition TITLE Delete WIKHELM, LISA 5311 60th AUE NAME FLOWERS, G E NAME 2637 MCCORMICK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP - PETERS BYRG, Th Delete VD TITLE TITLE RICHARD MILLER, LARRY NAME 331 GIST TERRACEN STREET ADDRESS STREET ADDRESS 2637 MCCORMICK DRIVE CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP PETERS BURG Addition STD TITLE TITLE - Qelete JACZKO, THERESA NAME NAME 5340 GISD TERRACE N STREET ADDRESS 2637 MCCORMICK DRIVE STREET ADDRESS 433709 CLEARWATER, FL 33759 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Change

Addition