

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010379

FILED
Apr 02, 2008
Secretary of State

Entity Name: TOWNHOMES AT MILLBROOKE RANCH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3684 TAMPA RD
STE 6
OLDSMAR, FL 34677

New Principal Place of Business:

5300-5361 60 AV
ST PETERSBURG, FL 33709

Current Mailing Address:

3684 TAMPA RD
STE 6
OLDSMAR, FL 34677

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777

FEI Number: 20-2105436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBRAITH, CITARLA
3684 TAMPA RD
STE 6
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

THOMAS, DOT A
7300 PARK STREET
SEMINOLE, FL 33777 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: DOT THOMAS

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WIKHOLM, LISA
Address: 5311 60TH AVE
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: VD () Delete
Name: VRANA, RICHARD
Address: 5337 61 TERRACE N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: STD () Delete
Name: VARGAS, JOSE
Address: 5340 615D TERRACE N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOUD, LINDA
Address: 5356 60TH AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: D (X) Change () Addition
Name: VRANA, RICHARD
Address: 5337 61ST TERRACE N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: T (X) Change () Addition
Name: VARGAS, JOSE
Address: 5340 60TH TERRACE N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: VP () Change (X) Addition
Name: WHALEN SMITH, DEBBIE
Address: 5306 60TH TERRACE N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: D () Change (X) Addition
Name: KRUK, ROBERT
Address: 6024 54TH STREET
City-St-Zip: SAINT PETERSBURG, FL 33709

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LINDA LOUD

P/D

04/02/2008

Electronic Signature of Signing Officer or Director

Date