2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010379

FILED Apr 06, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 5300-5361 60 AV ST PETERSBURG, FL 33709 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LOUD, LINDA Name: Name: 5356 60TH AVENUE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition VRANA, RICHARD Name: VRANA, RICHARD Name: Address: 5337 61ST TERRACE N Address: 5337 61ST TERRACE N City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: SAINT PETERSBURG, FL 33709 Title: () Delete Title: () Change () Addition VARGAS, JOSE Name: Name: Address: 5340 60TH TERRACE N Address: City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition Name: WHALEN SMITH, DEBBIE Name: ELANDER, MAUREEN Address: 5306 60TH TERRACE N Address: 5308 60TH TERRACE N City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: SAINT PETERSBURG, FL 33709 Title: (X) Delete Title: () Change () Addition KRUK, ROBERT Name: Name: 6024 54TH STREET Address: Address: SAINT PETERSBURG, FL 33709 City-St-Zip: City-St-Zip:

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 04/06/2009