2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010379

FILED Apr 04, 2011 Secretary of State

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

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

5901 SUN BLVD #103 ST PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

5901 SUN BLVD #103 SAINT PETERSBURG, FL 33715

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

C/O RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD., SUITE 103
ST. PETERSBURG, FL 33715 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: DEBBIE REINHARDT 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LOUD, LINDA

Address: 5901 SUN BLVD #103

City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VP

Name: ELANDER, MAUREEN Address: 5901 SUN BLVD #103

City-St-Zip: SAINT PETERSBURG, FL 33715

Title: T

Name: WHALEN-SMITH, DEBBY
Address: 5901 SUN BLVD #103

City-St-Zip: SAINT PETERSBURG, FL 33715

Title:

Name: GILLETTE, DALE Address: 5901 SUN BLVD #103

City-St-Zip: SAINT PETERSBURG, FL 33715

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: LINDA LOUD P 04/04/2011