

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010379

FILED
Apr 23, 2012
Secretary of State

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

Current Principal Place of Business:

5901 SUN BLVD #103
ST PETERSBURG, FL 33715

New Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777

Current Mailing Address:

5901 SUN BLVD #103
SAINT PETERSBURG, FL 33715

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:

C/O RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD., SUITE 103
ST. PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

ZACHUR, GRAHAM & COSTIS, P.A.
5200 CENTRAL AVENUE
ST. PETERSBURG, FL 337334409 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: RICHARD ZACHUR

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EPP, RAY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: T
Name: EICHMAN, CANDY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: S
Name: HONS, MISTY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: KING, MARIA
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: WHITMILL, THOMAS
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

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: DEBORAH REINHARDT

CEO

04/23/2012

Electronic Signature of Signing Officer or Director

Date