

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011707

FILED
Apr 27, 2011
Secretary of State

Entity Name: MILLER'S LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2045 SAN MARCOS DR
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2045 SAN MARCOS DR
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-2055225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENAGLIA, RICHARD A
2045 SAN MARCOS DR
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

CASSIDY, ALBERT S
2045 SAN MARCOS DR
WINTER HAVEN, FL 33880 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: ALBERT S. CASSIDY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARNES, JIM
Address: 7381 BENT GRASS DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: TD
Name: BARAHONA, LUIS
Address: 7342 BENT GRASS DR
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: SD
Name: MILLER, ELLEN
Address: 7383 BENT GRASS DR
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VPD
Name: HALL, FRAN
Address: 7358 BENT GRASS DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: EDWARDS, C.W.
Address: 7352 BENT GRASS DR
City-St-Zip: WINTER HAVEN, FL 33884

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: JIM BARNES

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date