

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011707

FILED  
Feb 13, 2012  
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:**

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

**Name and Address of New Registered Agent:**

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:**

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

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

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

Title: D  
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:** FRAN HALL

D

02/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date