

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2012
Secretary of State

DOCUMENT# N04000011707

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:**417 HAVENDALE BLVD.
AUBURNDALE, FL 33823**Current Mailing Address:**2045 SAN MARCOS DR
WINTER HAVEN, FL 33880**New Mailing Address:**P.O. BOX 1776
WINTER HAVEN, FL 33882**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:**BAEHR, DONALD
417 HAVENDALE BLVD.
AUBURNDALE, FL 33823 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: DONALD BAEHR

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITE, ANNA
Address: 7385 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date