

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 21, 2011
Secretary of State**

DOCUMENT# N05000007901

Entity Name: MOSAIC AT MILLENIA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O MANAGEMENT OFFICE
3573 CONROY ROAD
ORLANDO, FL 32839 US**New Principal Place of Business:****Current Mailing Address:**C/O MANAGEMENT OFFICE
3573 CONROY ROAD
ORLANDO, FL 32839 US**New Mailing Address:****FEI Number:** 27-0130479**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LENOX, DAVID ESQ
GREENSPOON MARDER, P.A.
201 E. PINE ST., STE 500
ORLANDO, FL 32801 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:** PD
Name: QIAO, MICHAEL
Address: C/O MGMT. OFFICE, 3573 CONROY ROAD
City-St-Zip: ORLANDO, FL 32839**Title:** VD
Name: CALESTINE, KEITH
Address: C/O MGMT. OFFICE, 3573 CONROY ROAD
City-St-Zip: ORLANDO, FL 32839**Title:** S/T
Name: LI, LISA
Address: C/O MGMT. OFFICE, 3573 CONROY ROAD
City-St-Zip: ORLANDO, FL 32839

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: KATRINA LAFAY

LCAM

06/21/2011

Electronic Signature of Signing Officer or Director

Date