

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010332

FILED
Jan 30, 2009
Secretary of State

Entity Name: MILL RUN AT COLONIAL RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

% INTEGRATED PROPERTY MGMT
3435 10TH ST N 201
NAPLES, FL 34103

New Principal Place of Business:

% INTEGRATED PROPERTY MGMT
3435 10TH ST N #201
NAPLES, FL 34103

Current Mailing Address:

% INTEGRATED PROPERTY MGMT
3435 10TH ST N 201
NAPLES, FL 34103

New Mailing Address:

% INTEGRATED PROPERTY MGMT
3435 10TH ST N #201
NAPLES, FL 34103

FEI Number: 20-3907898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J
1833 HENDRY ST
PO DRAWER 1507
FORT MYERS, FL 33902 US

Name and Address of New Registered Agent:

SHIELDS, CHRISTOPHER J
1833 HENDRY ST
FORT MYERS, FL 33902 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:

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: HALLIDAY, DOUGLAS
Address: 9654 HEMINGWAY LANE #4505
City-St-Zip: FORT MYERS, FL 33913

Title: DP () Delete
Name: GRADY, LAWRENCE JR
Address: 9630 HEMMINGWAY LN 4102
City-St-Zip: FORT MYERS, FL 33913

Title: DVP () Delete
Name: MCMAHON, JOHN
Address: 9612 HEMMINGWAY LN 3804
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: GRADY, LAWRENCE JR
Address: 9630 HEMMINGWAY LN #4102
City-St-Zip: FORT MYERS, FL 33913

Title: DVP (X) Change () Addition
Name: MCMAHON, SUSAN
Address: 9612 HEMMINGWAY LN #3804
City-St-Zip: FORT MYERS, FL 33913

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE GRADY, JR

DP

01/30/2009

Electronic Signature of Signing Officer or Director

Date