

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 12, 2010
Secretary of State

DOCUMENT# N06000000013

Entity Name: MILLSTONE ASSOCIATION, INC.**Current Principal Place of Business:**5100 TOWN CENTER CIRCLE
SUITE 350
BOCA RATON, FL 33486**New Principal Place of Business:**6310 CAPITAL DRIVE
SUITE 130
LAKEWOOD RANCH, FL 34202**Current Mailing Address:**5100 TOWN CENTER CIRCLE
SUITE 350
BOCA RATON, FL 33486**New Mailing Address:**6310 CAPITAL DRIVE
SUITE 130
LAKEWOOD RANCH, FL 34202**FEI Number:** 20-4043918**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ERWIN, JOSEPH C
5100 TOWN CENTER CIRCLE
SUITE 350
BOCA RATON, FL 33486 US**Name and Address of New Registered Agent:**CHRISTIAN, O' RYAN
2701 NORTH ROCKY POINT DRIVE
SUITE 900
TAMPA, FL 33607 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: CHRISTIAN F. O'RYAN

08/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SMITH, CANDICE
Address: 6310 CAPITAL DRIVE, SUITE 130
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: DVP
Name: RAPAPORT, JON
Address: 101 EBBTIDE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DST
Name: JIMENEZ, JUAN A
Address: 6310 CAPITAL DRIVE, SUITE 130
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: CANDICE SMITH

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08/12/2010

Electronic Signature of Signing Officer or Director

Date