

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001097

FILED
Jan 30, 2009
Secretary of State

Entity Name: MILL RUN AT COLONIAL SECTION II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O INTEGRATED PROPERTY MGMT.
3435- 10TH ST. N. #201
NAPLES, FL 34103

New Principal Place of Business:

C/O INTEGRATED PROPERTY MGMT.
3435- 10TH ST. N. #201
NAPLES, FL 34103

Current Mailing Address:

C/O INTEGRATED PROPERTY MGMT.
3435- 10TH ST. N. #201
NAPLES, FL 34103

New Mailing Address:

C/O INTEGRATED PROPERTY MGMT.
3435- 10TH ST. N. #201
NAPLES, FL 34103

FEI Number: 20-4281555

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: DVP () Delete
Name: HENLEY, DIANE
Address: 9624 HEMMINGWAY LANE #3007
City-St-Zip: FORT MYERS, FL 33913

Title: DST () Delete
Name: PSAROS, KATHY
Address: 9624 HEMMINGWAY LANE #4003
City-St-Zip: FORT MYERS, FL 33913

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: PSAROS, CATHY
Address: 9624 HEMMINGWAY LANE #4003
City-St-Zip: FORT MYERS, FL 33913

Title: DP (X) Change () Addition
Name: GRADY, LARRY JR
Address: 9630 HEMMINGWAY LANE #4102
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: LARRY GRADY, JR

DP

01/30/2009

Electronic Signature of Signing Officer or Director

Date