

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003140

FILED
Feb 27, 2007
Secretary of State

Entity Name: MILL POND SPRINGS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

620 MCKENZIE AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

3631 HWY231
PANAMA CITY, FL 32404 US

Current Mailing Address:

620 MCKENZIE AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

3631 HWY 231
PANAMA CITY, FL 32404 US

FEI Number: 20-4543525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTO, BILL R
620 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

SCOFIELD, ROYCE
3631 HWY 231
PANAMA CITY, FL 32404 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: ROYCE SCOFIELD

02/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOFIELD, ROYCE
Address: 3631 HIGHWAY 231
City-St-Zip: PANAMA CITY, FL 32404

Title: VD () Delete
Name: BOYETTE, STEVE A
Address: 3631 HIGHWAY 231
City-St-Zip: PANAMA CITY, FL 32404

Title: STD () Delete
Name: SCOFIELD, CAROL
Address: 3631 HIGHWAY 231
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROYCE SCOFIELD

PD

02/27/2007

Electronic Signature of Signing Officer or Director

Date