

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004836

FILED
Aug 27, 2009
Secretary of State

Entity Name: MILLSTONE/COVENTRY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

12724 GRAN BAY PKWY
STE 300
JACKSONVILLE, FL 32258

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

Current Mailing Address:

12724 GRAN BAY PKWY
STE 300
JACKSONVILLE, FL 32258

New Mailing Address:

P O BOX 1987
YULEE, FL 32041 US

FEI Number: 20-8658728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROGERS, ZENZI
12724 GRAN BAY PKWY
STE 300
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC
463499 STATE ROAD 200
YULEE, FL 32097 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: SCOTT STEFFEN

08/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROGERS, ZENZI
Address: 12724 GRAN BAY PKWY, STE 300
City-St-Zip: JACKSONVILLE, FL 32258

Title: VD () Delete
Name: AMATO, KEVIN
Address: 12724 GRAN BAY PKWY, STE 300
City-St-Zip: JACKSONVILLE, FL 32258

Title: STD () Delete
Name: HUOT, KENNETH
Address: 12724 GRAN BAY PKWY, STE 300
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROGERS, ZENZI
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: VD (X) Change () Addition
Name: HUNTER, DANIEL
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: STD (X) Change () Addition
Name: BELL, GINA
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

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: SCOTT STEFFEN

RA

08/27/2009

Electronic Signature of Signing Officer or Director

Date