

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 03, 2010
Secretary of State

DOCUMENT# N07000005107

Entity Name: THE MILL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**410 NW 1ST AVENUE
FT LAUDERDALE, FL 33301**New Principal Place of Business:****Current Mailing Address:**PO BOX 667348
POMPANO BEACH, F 33066**New Mailing Address:****FEI Number:** 26-1259384**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PERSONAL PROPERTY MANAGEMENT, INC.
1500 W CYPRESS CREEK ROAD
SUITE 108
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: HOOPER, ALAN
Address: 425 ANDREWS AVE - STE 2
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VPS
Name: MARKIS, SAM
Address: 410 NW 1ST AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: P
Name: LUTZ, STEVEN
Address: 410 NW 1ST AVENUE
City-St-Zip: FT LAUDERDALE, FL 33301

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: STEVEN LUTZ

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date