2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005107

FILED Apr 30, 2011 Secretary of State

Date

Entity Name: THE MILL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

410 NW 1ST AVENUE FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

PO BOX 667348 POMPANO BEACH, F 33066

FEI Number: 26-1259384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERSONAL PROPERTY MANAGEMENT, INC. 1500 W CYPRESS CREEK ROAD SUITE 108 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: I

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: F

 Name:
 JENNINGS, PAUL

 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: PAUL JENNINGS P 04/30/2011