2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jun 27, 2008 8:00 am Secretary of State DOCUMENT # N07000007051 06-27-2008 90001 034 ****61.25 MILLBROOK VILLAGE ASSOCIATION, INC. Principal Place of Business Mailing Address 50007567 8156 FIDDLER'S CREEK PARKWAY 8156 FIDDLER'S CREEK PARKWAY NAPLES, FL 34114-0816 NAPLES, FL 34114-0816 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06162008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 26-0547654 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOODWARD, MARK J 3200 TAMIAMI TRAIL NORTH, 200 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34103 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent.; SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete ☐ Change ☐ Addition TIT) F TITLE PARISI, JOSEPH L NAME NAME STREET ADDRESS 8156 FIDDLER'S CREEK PARKWAY STREET ADDRESS NAPLES, FL 341140816 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE DINARDO, ANTHONY NAME 8156 FIDDLER'S CREEK PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 341140816 CITY-ST-ZIP Delete Change DT TITLE ■ Addition TITLE DT KIRSTEIN, THOMAS NAME Humes, Jackie 8156 Fiddler's Creek Parkway NAMÉ 8156 FIDDLER'S CREEK PARKWAY STREET ADDRESS STREET ADDRESS Naples, FL 34114 CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 341140816 ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Parisi, as President and Not Individually

Delete

(239) 732-9400

☐ Change

☐ Addition

FILED