2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07815

FILED Apr 24, 2009 Secretary of State

Entity Name: MILE LAKE VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

12600 N.W. HARBOUR RIDGE BLVD
PALM CITY, FL 34990 US
12600 HARBOUR RIDGE BLVD
PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

12600 N.W. HARBOUR RIDGE BLVD PALM CITY, FL 34990 US 12600 HARBOUR RIDGE BLVD PALM CITY, FL 34990 US

FEI Number: 59-2512107 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:

CORNETT, JANE L CORNETT, GOOGE & ASSOCIATES, PA 401 E OSCEOLA ST STUART, FL 349950066 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 Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS () Delete Title: DP (X) Change () Addition Name: BETSY, JULIE R Name: DOLAN, WILLIAM

Address: 13236 HARBOUR RIDGE BLVD Address: 13214 HARBOUR RIDGE BLVD.
City-St-Zip: PALM CITY, FL 34990 CS
City-St-Zip: PALM CITY, FL 34990 US

Title: DT () Delete Title: DT (X) Change () Addition Name: BRACE, ROBERT Name: RANDALL, WILLIAM

 Name:
 BRACE, ROBERT
 Name:
 RANDALL, WILLIAM

 Address:
 13262 HARBOUR RIDGE BLVD
 Address:
 13210 HARBOUR RIDGE BLVD.

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990 US

Title: DP () Delete Title: DVP (X) Change () Addition Name: DOLAN, WILLIAM Name: GRIFFITH, TED

Address: 13214 HARBOUR RIDGE BLVD Address: 13258 HARBOUR RIDGE BLVD.

City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

Title: DVP () Delete Title: DS (X) Change () Addition
Name: MORRIS, TODD H Name: SHEEDY, KAREN
Address: 13234 HARBOUR RIDGE BLVD. Address: 13250 HARBOUR RIDGE BLVD.

Address: 13234 HARBOUR RIDGE BLVD. Address: 13250 HARBOUR RIDGE BLVD. City-St-Zip: PALM CITY, FL 34490 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 GRIFFIN, FREDERICK N
 Name:

 Address:
 13258 HARBOUR RIDGE BLVD.
 Address:

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:

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: WILLIAM DOLAN JR. DP 04/24/2009