2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000446

FILED Mar 11, 2009 Secretary of State

Entity Name: MILL RUN PROFESSIONAL PLAZA CONDOMINIUM ASSOCIATION, INC.

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

19103 AVENUE BAYONNES 4804 ROWAN ROAD

LUTZ, FL 33549 NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

19103 AVENUE BAYONNES 4804 ROWAN ROAD

LUTZ, FL 33549 NEW PORT RICHEY, FL 34653

FEI Number: 26-1904359 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:

HUDOBA, STEPHEN M 101 EAST KENNEDY BOULEVARD, SUITE 3700 TAMPA, FL 33602 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:

L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPT () Delete Title: DP (X) Change () Addition PATEL, SHODHAN DR. Name: LOKESH, HARAVU DR.

Name: PATEL, SHODHAN DR. Name: LOKESH, HARAVU DR.
Address: 19103 AVENUE BAYONNES Address: 4804 ROWAN ROAD

City-St-Zip: LUTZ, FL 33549 City-St-Zip: NEW PORT RICHEY, FL 34653

Title: DVS () Delete Title: DVS (X) Change () Addition
Name: KHANT, RANCHHOD DR Name: ROSARIO, CRISTOBAL DR.
Address: 50 BAHAMA CIRCLE Address: 4804 ROWAN ROAD

City-St-Zip: TAMPA, FL 33606 City-St-Zip: NEW PORT RICHEY, FL 34653

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

Name: PATEL, KRUTIKA Name: AKRAM, SAHID DR. Address: 19103 AVENUE BAYONNES Address: 4804 ROWAN ROAD

City-St-Zip: LUTZ, FL 33549 City-St-Zip: NEW PORT RICHEY, FL 34653

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: HARAVU LOKESH PRES 03/11/2009