

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001794

FILED
Oct 14, 2009
Secretary of State

Entity Name: MILL POND PROFESSIONAL CONDOMINIUM CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

567 OCEANSIDE COURT
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

567 OCEANSIDE COURT
PALM HARBOR, FL 34683

New Mailing Address:

18936 N. DALE MABRY HIGHWAY
LUTZ, FL 33548

FEI Number: 80-0467561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, THOMAS J
567 OCEANSIDE COURT
PALM HARBOR, FL 34683 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: THOMAS LEE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, THOMAS J JR
Address: 567 OCEANSIDE COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: RUSSO, CHARLES
Address: 567 OCEANSIDE COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: LEE, LARA
Address: 567 OCEANSIDE COURT
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: THOMAS LEE

MM

10/14/2009

Electronic Signature of Signing Officer or Director

Date