2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001794

FILED Sep 20, 2011 Secretary of State

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

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

855 MANDALAY

CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

855 MANDALAY CLEARWATER, FL 33767

FEI Number: 80-0467561 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:

LEE, THOMAS J 855 MANDALAY AVENUE CLEARWATER, FL 33767 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:

Title: [

Name: LEE, THOMAS J JR
Address: 855 MANDALAY AVENUE
City-St-Zip: CLEARWATER, FL 33767

Title: D

 Name:
 RUSSO, CHARLES

 Address:
 567 OCEANSIDE COURT

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: D

Name: LEE, LARA

Address: 567 OCEANSIDE COURT City-St-Zip: PALM HARBOR, FL 34683

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: THOMAS LEE MGRM 09/20/2011