

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N08434

**FILED**  
**Jul 02, 2004**  
**Secretary of State****Entity Name:** MILLWOOD ESTATES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**%TOMMY WILLIAMS  
4401 MILLWOOD LANE  
TALLAHASSEE, FL 32312 US**New Principal Place of Business:**%TOMMY WILLIAMS  
4311 MILLWOOD LANE  
TALLAHASSEE, FL 32312 US**Current Mailing Address:**%TOMMY WILLIAMS  
4401 MILLWOOD LANE  
TALLAHASSEE, FL 32312 US**New Mailing Address:**%TOMMY WILLIAMS  
4311 MILLWOOD LANE  
TALLAHASSEE, FL 32312 US**FEI Number:** 59-2589379**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WILLIAMS, TOMMY  
4311 MILLWOOD LANE  
TALLAHASSEE, FL 32312**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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: BM ( ) Delete  
Name: BOND, CONNIE  
Address: 4431 MILLWOOD LANE  
City-St-Zip: TALLAHASSEE, FL 32312Title: T ( ) Delete  
Name: WILLIAMS, TOMMY  
Address: 4311 MILLWOOD LANE  
City-St-Zip: TALLAHASSEE, FL 32312Title: VP ( ) Delete  
Name: RILES, ERNEST  
Address: 4262 MILLWOOD LN  
City-St-Zip: TALLAHASSEE, FL 32312Title: P ( ) Delete  
Name: CREEL, RUSTY  
Address: 4360 MILLWOOD LN  
City-St-Zip: TALLAHASSEE, FL 32312Title: D ( ) Delete  
Name: VETTER, MIKE  
Address: 4335 MILLWOOD LN  
City-St-Zip: TALLAHASSEE, FL 32312Title: D ( ) Delete  
Name: HEDDAEUS, MARK  
Address: 4574 MILLWOOD LAEN  
City-St-Zip: TALLAHASSEE, FL 32312**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: WEINBERGER, MARK  
Address: 4359 MILLWOOD LANE  
City-St-Zip: TALLAHASSEE, FL 32312Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VP (X) Change ( ) Addition  
Name: MAXWELL, STACEY  
Address: 4431 MILLWOOD LANE  
City-St-Zip: TALLAHASSEE, FL 32312Title: BM (X) Change ( ) Addition  
Name: CREEL, RUSTY  
Address: 4360 MILLWOOD LN  
City-St-Zip: TALLAHASSEE, FL 32312Title: BM (X) Change ( ) Addition  
Name: VETTER, MIKE  
Address: 4335 MILLWOOD LN  
City-St-Zip: TALLAHASSEE, FL 32312Title: BM (X) Change ( ) Addition  
Name: HEDDAEUS, MARK  
Address: 4574 MILLWOOD LAEN  
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOMMY WILLIAMS

T

07/02/2004

Electronic Signature of Signing Officer or Director

Date