

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08434

FILED
Jan 28, 2009
Secretary of State

Entity Name: MILLWOOD ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O MARK WEINBERGER
4359 MILLWOOD LANE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

C/O ROBERTA MANN
4503 MILLWOOD LANE
TALLAHASSEE, FL 32312 US

Current Mailing Address:

C/O MARK WEINBERGER
4359 MILLWOOD LANE
TALLAHASSEE, FL 32312 US

New Mailing Address:

4503 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:

WEINBERGER, MARK
4359 MILLWOOD LANE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MANN, ROBERTA
4503 MILLWOOD LANE
TALLAHASSEE, FL 32312 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: ROBERTA MANN

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINBERGER, MARK
Address: 4359 MILLWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: VETTER, MIKE
Address: 4359 MILLWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: AS () Delete
Name: MANN, DOROTHY
Address: 4359 MILLWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEINBERGER, MARK
Address: 4359 MILLWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: BDM (X) Change () Addition
Name: VETTER, MIKE
Address: 4335 MILLWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: S/T (X) Change () Addition
Name: MANN, ROBERTA
Address: 4503 MILLWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: BDM () Change (X) Addition
Name: HEDDAEUS, MARK
Address: 4574 MILLWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: BDM () Change (X) Addition
Name: CREEL, RUSTY
Address: 4360 MILLWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32312

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: ROBERTA MANN

S/T

01/28/2009

Electronic Signature of Signing Officer or Director

Date