2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08434

FILED Jan 05, 2011 Secretary of State

Entity Name: MILLWOOD ESTATES HOMEOWNERS ASSOCIATION, INC.

US

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

C/O ROBERTA MANN 4503 MILLWOOD LANE

TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2589379 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPRE

 Name:
 WEINBERGER, MARK

 Address:
 4359 MILLWOOD LANE

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: BDM

 Name:
 WILLIAMS, TOMMY

 Address:
 4311 MILLWOOD LANE

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: S/T

Name: MANN, ROBERTA
Address: 4503 MILLWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: BDM

Name: HEDDAEUS, MARK
Address: 4574 MILLWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: BDM Name: PATRICK, JIM

Address: 4263 MILLWOOD LANE City-St-Zip: TALLAHASSEE, FL 32312

Title: PRES
Name: POST. KEITH

Address: 4312 MILLWOOD LANE City-St-Zip: TALLAHASSEE, FL 32312

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: ROBERTA MANN S/T 01/05/2011