

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09625

FILED
Mar 27, 2008
Secretary of State

Entity Name: MILLPOND ESTATES SECTION ONE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8249 KRISTEL CIRCLE
PORT RICHEY, FL 346685910 US

New Principal Place of Business:

5901 US HWY 19
SUITE 7 Q
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

8249 KRISTEL CIRCLE
PORT RICHEY, FL 346685910 US

New Mailing Address:

5901 US HWY 19
SUITE 7 Q
NEW PORT RICHEY, FL 34652 US

FEI Number: 59-2569187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPA BAY PROPERTY MANAGEMENT
8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

QUALIFIED PROPERTY MANAGEMENT
5901 US HWY 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 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: MARY WHITE

03/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAINES, FLOYD
Address: 4204 ANDOVER ST.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: SEC () Delete
Name: HOOGEVEEN, MARY ANN
Address: 4124 ANDOVER STREET
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: TD () Delete
Name: GENANNT, JUNE
Address: 4212 NORTHAMPTON DR
City-St-Zip: NEW PORT RICHEY, FL 34653

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GENANNT, JUNE
Address: 5901 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SEC (X) Change () Addition
Name: DAVIES, KAY
Address: 5901 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD (X) Change () Addition
Name: HOOGEVEEN, MARY ANN
Address: 5901 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP () Change (X) Addition
Name: HOOGEVEEN, MARY ANN
Address: 5901 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

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: MARY WHITE

CEO

03/27/2008

Electronic Signature of Signing Officer or Director

Date