2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004915

FILED Jan 05, 2012 Secretary of State

Entity Name: MILL CREEK FARMS HOMEOWNERS ASSOCIATION, INC.

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

200 EAST NASHVILLE AVENUE ATMORE, AL 36504 US

Current Mailing Address: New Mailing Address:

200 EAST NASHVILLE AVENUE ATMORE, AL 36504 US

FEI Number: 27-3469739 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:

BRISKE, WAYNE R 5907 BERRYHILL ROAD MEDICAL PARK MILTON, FL 32570 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: JONES, ROBERT R III
Address: 200 EAST NASHVILLE AVE
City-St-Zip: ATMORE, AL 36504 US

Title: VF

Name: BAUGH, RUDY

Address: 200 EAST NASHVILLE AVE City-St-Zip: ATMORE, AL 36504 US

Title: S

Name: BRISKE, WAYNE R

Address: 5907 BERRYHILL ROAD MEDICAL PARK

City-St-Zip: MILTON, FL 32570 US

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: RUDY BAUGH SVP 01/05/2012