

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10568

FILED
Feb 26, 2010
Secretary of State

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

Current Principal Place of Business:

7713 BAL HARBOUR DR
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

7628 BALHARBOUR DR
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

P. O. BOX 1539
ELFERS, FL 34680 US

New Mailing Address:

FEI Number: 59-2578005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, JOHN
7713 BALHARBOUR DR
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

MARSIELLO, JOSEPH
4249 BOSTON CIR
NEW PORT RICHEY, FL 34653 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: JOSEPH MARSIELLO 02/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: BACZYNSKI, CLARENCE
Address: 4254 REVERE CIR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: SD
Name: FOTOPOLOS, LEISHA
Address: 4252 REVERE CIR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: PD
Name: GOLD, ALAN
Address: 4212 BOSTON CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: TD
Name: MARSIELLO, JOSEPH
Address: 4249 BOSTON CIR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D
Name: WARTENBERG, PAUL
Address: 4248 REVERE CIR
City-St-Zip: NEW PORT RICHEY, FL 34653

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: JOSEPH MARSIELLO TD 02/26/2010

Electronic Signature of Signing Officer or Director Date