2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15211

FILED Jan 21, 2009 Secretary of State

Entity Name: MILLPOND TRACE CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: C/O SEABOARD ARBORS 2189 CLEVELAND ST STE 225 CLEARWATER, FL 33765 **New Mailing Address: Current Mailing Address:** C/O SEABOARD ARBORS 2189 CLEVELAND ST STE 225 CLEARWATER, FL 33765 FEI Number: 59-2779001 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: LEIGHTON, LENNARD A 2189 CLEVELAND STREET STE 225 CLEARWATER, FL 33765 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BURTT, ROBERT Name: Name: 7900 HARDWICK DR #811 Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: FALLON, MARGARET Name: Address: 7924 HARDWICK DRIVE #616 Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: Title: VD () Delete Title: () Change () Addition MARKS, ALBERTA Name: Name: 7900 HARDWICK DR., #817 Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: Title: PTD () Delete Title: PTD (X) Change () Addition Name: MAXFIELD, DEBRA Name: MAXFIELD, DEBRA 7925 HARDWICK DR. #514 301 HAMPSHIRE AVENUE Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: SPRING HILL, FL 34606 Title: (X) Delete Title: () Change () Addition OHLET, VINCE Name: Name: 7900 HARDUCK DR. #814 Address: Address: NEW PORT RICHEY, FL 34653 City-St-Zip: City-St-Zip:

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: DEBRA MAXFIELD PTD 01/21/2009