2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15211

FILED Jan 26, 2010 Secretary of State

Entity Name: MILLPOND TRACE CONDOMINIUM ASSOCIATION, INC.

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

C/O SEABOARD ARBORS 2189 CLEVELAND ST STE 225 CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

C/O SEABOARD ARBORS 2189 CLEVELAND ST STE 225 CLEARWATER, FL 33765 US

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 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:

Γitle: PD

Name: BURTT, ROBERT
Address: 7900 HARDWICK DR #811

City-St-Zip: NEW PORT RICHEY, FL 34653

Title: STD

Name: PERLEY, LILLIAN

Address: 7828 HARDWICK DRIVE #911 City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VD

 Name:
 OHLERT, VINCENT

 Address:
 7900 HARDWICK DR., #814

 City-St-Zip:
 NEW PORT RICHEY, FL 34653

Title: [

Name: ABATE, BARBARA

Address: 7828 HARDWICK DRIVE, #912 City-St-Zip: NEW PORT RICHEY, FL 34653

Title: [

Name: TERRI, WHEELER

Address: 7828 HARDWICK DRIVE, #924 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: ROBERT BURTT PRES 01/26/2010