2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17578

FILED Apr 19, 2006 Secretary of State

Entity Name: MILLS PROFESSIONAL BUILDING II CONDOMINIUM ASSOCIATION, INC.

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

610 N. MILLS AVE. 610 N. MILLS AVE. ORLANDO, FL 32803 SUITE 100

ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

610 N. MILLS AVE. 610 N. MILLS AVE. ORLANDO, FL 32803 SUITE 100

ORLANDO, FL 32803

FEI Number: 59-2925777 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:

DAVIS, WILBUR M
610 NORTH MILLS AVE.
ORLANDO, FL 32803 US
DAVIS, WILBUR M
610 NORTH MILLS AVE.
SUITE 100
ORLANDO, FL 32803 US
ORLANDO, FL 32803 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: 04/19/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 DAVIS, WILBUR MCL. J, R.
 Name:
 DAVIS, WILBUR MCL. J, R.

 Address:
 610 N. MILLS AVE.
 Address:
 610 N. MILLS AVE., STE 100

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32803

Title: STD () Delete Title: () Change () Addition

 Name:
 COFFAE, KENNETH
 Name:

 Address:
 610 N. MILLS AVE.
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition

Name: BUCHS, ANDY, Name: BUCHS, ANDRE,

 Address:
 610 N. MILLS AVE.
 Address:
 610 N. MILLS AVE., STE 100

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the 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: WILBUR M DAVIS PD 04/19/2006