2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23359

FILED Apr 06, 2007 Secretary of State

Entity Name: MILLWOOD VILLAGE AT BEACON WOODS EAST ASSOCIATION, INC.

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

5901 US 19 N 1050 A ELW PKWY US OLDSMAR, FL 34677 STE 7Q

NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

1050 A ELW PKWY 5901 US 19 N

OLDSMAR, FL 34677 US STE 7Q

NEW PORT RICHEY, FL 34652 US

FEI Number: 59-2928696 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:

SCANNAVINO, INC QUALIFIED PROPERTY MANAGEMENT, INC.

1050-A ELW PARKWAY 5901 US 19 N OLDSMAR, FL 34677 STE 7Q

NEW PORT RICHEY, FL 34652 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: MARY A WHITE 04/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BENSETTE, JEANIE BENSETTE, JEANIE Name: Name: 13643 MUFFIN CT Address: 5901 US 19 N, STE 7Q Address:

City-St-Zip: HUDSON, FL 34667 City-St-Zip: NEW PORT RICHEY, FL 34652

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

TYSKA, THOMAS Name: VIDA, MARK Name: Address: 8215 MELISSA COURT Address: 5901 US 19 N. STE 7Q

City-St-Zip: HUDSON, FL 34667 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VD. Title: VD

() Delete (X) Change () Addition VIDA, MARK WILLIAMS, GEORGE Name: Name:

8107 MILLWOOD DR Address: Address: 5901 US 19 N, STE 7Q NEW PORT RICHEY, FL 34652

City-St-Zip: HUDSON, FL 34667 City-St-Zip:

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

Name: HAWLEY, JEFF Name: TYSKA, THOMAS 13628 MUFFIN CT Address: Address: 5901 US 19 N, STE 7Q

City-St-Zip: HUDSON, FL 34667 City-St-Zip: NEW PORT RICHEY, FL 34652

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

VENNERI, CAROLE WYVRATT, MARCELLA Name: Name: 13634 MUFFIN CT 5901 US 19 N, STE 7Q Address: Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: NEW PORT RICHEY, FL 34652

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: MARY A WHITE CEO 04/06/2007

Electronic Signature of Signing Officer or Director

Date