2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30970

FILED Mar 02, 2008 Secretary of State

Entity Name: MACKINLEY'S MILL HOMEOWNERS ASSOCIATION, INC.

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

1058 OLD CONVENTRY CT N/A

OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

P.O. BOX 621110

N/A

OVIEDO, FL 32762 US

FEI Number: 59-2954262 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:

CLEMENTS, TOM

1280 MACTAVANDASH DR

N/A

BUONOCORE, DARLENE

1058 OLD COVENTRY COURT

N/A

OVIEDO, FL 32765 US OVIEDO, FL 32765 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: DARLENE BUONOCORE 03/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CERVI, BILL
 Name:
 PONTON, THOMAS

 Address:
 700 MACGLENROSS DR
 Address:
 1310 MACTAVANDASH DR

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 OVIEDO, FL 32765

Title: S () Delete Title: () Change () Addition

 Name:
 HUGHES, TIA
 Name:

 Address:
 1068 OLD COVENTRY CT
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

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

 Name:
 CLEMENTS, TOM
 Name:
 BUONOCORE, DARLENE

 Address:
 1280 MACTAVANDASH DR.
 Address:
 1058 OLD COVENTRY COURT

City-St-Zip: OVIEDO, FL 32765 City-St-Zip: OVIEDO, FL 32765

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

 Name:
 SOONER, CRAIG

 Address:
 P.O. BOX 621110

 City-St-Zip:
 OVIEDO, FL 32762

 Name:
 SOONER, CRAIG

 Address:
 1030 ABBORTSFORD CT

 City-St-Zip:
 OVIEDO, FL 32762

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

Name:BUONOCORE, DARLENEName:LEDBETTER, RICHARDAddress:1058 OLD CONVENTRY CTAddress:1197 MACLAUREN CTCity-St-Zip:OVIEDO, FL 32765City-St-Zip:OVIEDO, FL 32765

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: DARLENE BUONOCORE T 03/02/2008