2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33403

FILED Mar 14, 2007 Secretary of State

Entity Name: MILL RUN HOMEOWNERS' ASSOCIATION, INC.

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

GRANT PROPERTY MANAGEMENT 1599 NW 9TH AVE, SUITE 2 BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

GRANT PROPERTY MANAGEMENT 1599 NW 9TH AVE, SUITE 2 BOCA RATON, FL 33486 US

FEI Number: 65-0164871 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:

ROBERT KAYE & ASSOC. PA 6261 NW 6TH WAY STE 103 FORT LAUDERDALE, FL 33309 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:

Floring is Cingature of Designature of Argust

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DEGRUCCIO, GEORGE, DEGRUCCIO, GEORGE Name: Name: 6200 NW 77 PLACE Address: 6200 NW 77 PLACE Address: City-St-Zip: PARKLAND, FL 33067 City-St-Zip: PARKLAND, FL 33067 Title: () Delete Title: (X) Change () Addition

 Name:
 BRUNEEL, KEVIN,
 Name:
 BRUNEEL, KEVIN

 Address:
 7701 NW 61 TERRACE
 Address:
 7701 NW 61 TERRACE

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:
 PARKLAND, FL 33067

Title: TD () Delete Title: () Change () Addition

 Name:
 GREEN, DAVID
 Name:

 Address:
 6200 NW 76 COURT
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SOHL, WILLIAM
 Name:

 Address:
 6235 NW 77 PLACE
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:

Title: () Delete Title: SD (X) Change () Addition OLSON, LISA HUCKLEBERRY, JENNIFER E Name: Name: 6155 NW 77 PLACE 7650 NW 61 AVENUE Address: Address: City-St-Zip: PARKLAND, FL 33067 City-St-Zip: PARKLAND, FL 33067

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

 Name:
 LEAHY, THERÉSA,
 Name:
 HUBER, PAUL J

 Address:
 6135 NW 77 PLACE
 Address:
 7685 NW 61 TERRACE

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:
 PARKLAND, FL 33067

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: KEVIN BRUNEEL P 03/14/2007