

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33403

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: MILL RUN HOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 65-0164871      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

KAYE & BENDER, PL  
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: ROBERT L. KAYE

02/25/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: P ( ) Delete  
Name: BRUNEEL, KEVIN  
Address: 7701 NW 61 TERRACE  
City-St-Zip: PARKLAND, FL 33067

Title: TD ( ) Delete  
Name: GREEN, DAVID  
Address: 6200 NW 76 COURT  
City-St-Zip: PARKLAND, FL 33067

Title: D ( ) Delete  
Name: SOHL, WILLIAM  
Address: 6235 NW 77 PLACE  
City-St-Zip: PARKLAND, FL 33067

Title: SD ( ) Delete  
Name: HUCKLEBERRY, JENNIFER E  
Address: 7650 NW 61 AVENUE  
City-St-Zip: PARKLAND, FL 33067

Title: D ( ) Delete  
Name: HUBER, PAUL J  
Address: 7685 NW 61 TERRACE  
City-St-Zip: PARKLAND, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEVIN BRUNEEL

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date