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FILED
Apr 17 1998 8:00am
Secretary of State

DOCUMENT # N39269 (8)

1. Corporation Name

MILLS BAYOU HOMEOWNER'S ASSOCIATION, INC.

Principal Place of Business	Mailing Address
C/O DR EMMETT MONTGOMERY 3364 MILLS BAYON DR MILTON FL 32583 US	C/O DR EMMETT MONTGOMERY 3364 MILLS BAYON DR MILTON FL 32583 US

3. Date Incorporated or Qualified
07/23/1990

4. FEI Number **59-3021244** | Applied For / Not Applicable

2. Principal Place of Business
21 %o Luis Gomez
22 Suite, Apt. #, etc. 3364 Mills Bayou Dr.
23 City & State Milton FL
24 Zip 32583 | 25 Country US

2a. Mailing Address
26 %o Luis Gomez
27 Suite, Apt. #, etc. 3364 Mills Bayou Dr.
28 City & State Milton, FL
29 Zip 32583 | 30 Country US

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☒ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
WILLMON, HENRY 3353 MILLS BAYOU DR. MILTON FL 32583	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) Mills Bayou Dr. 83 84 City Milton FL 85 Zip Code 32583

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE _Nancy L. Martin_   4-8-98
Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD ☒ DELETE NAME MONTGOMERY, EMMETT STREET ADDRESS 3364 MILLS BAYON DR CITY-ST-ZIP MILTON FL 32583	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Luis Gomez 3364 Mills Bayou Dr. Milton, FL 32583 ☒ Change ☐ Addition
TITLE TD ☒ DELETE NAME MAINES, HOWARD D STREET ADDRESS 3356 MILL BAYOU DR. CITY-ST-ZIP MILTON FL 32583	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Nancy L. Martin 3304 Mills Bayou Dr. Milton, FL 32583 ☒ Change ☐ Addition
TITLE VD ☒ DELETE NAME HAZUCHA, PAUL C STREET ADDRESS 3305 MILLS BAYOU DR. CITY-ST-ZIP MILTON FL 32583	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Mills Bayou Dr. Milton FL 32583 ☒ Change ☐ Addition
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _Nancy L. Martin_   4-8-98   850-995-4040

CR2E037 (10/97)