

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39269

FILED
Apr 22, 2011
Secretary of State

Entity Name: MILLS BAYOU HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3305 MILLS BAYOU DRIVE
MILTON, FL 32583 US

New Principal Place of Business:

Current Mailing Address:

3305 MILLS BAYOU DRIVE
MILTON, FL 32583 US

New Mailing Address:

FEI Number: 59-3021244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZUCHA, PAUL C
3305 MILLS BAYOU DRIVE
MILTON, FL 32583 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAUNSTIEN, SID
Address: 3364 MILLS BAYOU DRIVE
City-St-Zip: MILTON, FL 32583 US

Title: V
Name: HART, JOANNA
Address: 3319 MILLS BAYOU DR
City-St-Zip: MILTON, FL 32583

Title: ST
Name: HAZUCHA, PAUL C
Address: 3305 MILLS BAYOU DR
City-St-Zip: MILTON, FL 32583

I hereby 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 all other like empowered.

SIGNATURE: PAUL C. HAZUCHA

ST

04/22/2011

Electronic Signature of Signing Officer or Director

Date