

N 39269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

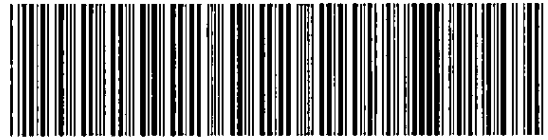
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800403003058

N39269

TAYLOR, VAN MATRE & CREVASSE, P. A.

ATTORNEYS AT LAW

4300 BAYOU BOULEVARD

MADISON PARK TOWNOFFICE

SUITE 14

PENSACOLA, FLORIDA 32501

JAMES C. TAYLOR
THOMAS G. VAN MATRE, JR.
CLAYTON W. CREVASSE

POST OFFICE BOX 9396
PENSACOLA, FLORIDA 32513-9396
(904) 474-1030
FAX (904) 474-4400

July 20, 1990

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: Mills Bayou Homeowner's Association, Inc.,
a corporation not for profit
Our file: REL-317

Dear Sir:

Enclosed is the original and one duplicate copy of the Articles of Incorporation for the referenced corporation. Would you please file the original in your office and return the duplicate copy to this office, duly certified.

Also enclosed is our check in the amount of \$122.50 to cover \$35.00 filing fee for a non-profit corporation, \$35.00 for registered agent designation and \$52.50 for the certified copy.

Yours truly,

CLAYTON W. CREVASSE

CWC:dcy
Enclosures

7/27/90

FILED
90 JUL 23 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N39269

FILED
90 JUL 23 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MILLS BAYOU HOMEOWNER'S ASSOCIATION, INC.
A CORPORATION NOT FOR PROFIT

We, the undersigned, with other persons being desirous of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of this corporation is MILLS BAYOU HOMEOWNER'S ASSOCIATION, INC., a corporation not for profit.

ARTICLE II. PURPOSE

The Association is not organized for pecuniary gain or profit to the members thereof, and it shall be prohibited from any distribution of income to its members, directors, and officers. The specific purposes for which it is formed are to provide for maintenance, preservation and architectural control of the residence lots and common areas within that certain tract of property described as:

LEGAL DESCRIPTION ATTACHED HERETO AS EXHIBIT "A" AND
MADE A PART HEREOF BY REFERENCE

and to promote the health, safety and welfare of the residents within the above-described property and any additions thereto as as may hereafter be brought within the jurisdiction of this Association for this purpose to (but only as the following may from time to time be permissable for corporations not for profit under the laws of Florida):

(a) exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereinafter called the "Declaration", applicable to the property and to be recorded in the Office of Gerald F. Barnes, Clerk of Santa Rosa County, Florida, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;

(b) fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes, or governmental charges levied or imposed against the property of the Association;

(c) acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(d) borrow money, and with the assent of two-thirds (2/3) of each class of members mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) dedicate, sell or transfer all or any part of the Common Area to any public agency, authority, or utility agreeing to hold and maintain the same for such purposes. The Association may grant easements over the common area to private parties, but no such easement shall be effective unless an instrument has been signed by two-thirds (2/3) of each class of members agreeing to such grants of easement;

(f) participate in mergers and consolidations with the nonprofit corporations organized for the same purposes or annex additional residential property and Common Area, provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of each class of members; unless the Declaration provides for such merger, consolidation or annexation;

(g) have and to exercise any and all powers, rights, and privileges which a corporation organized under the Corporations Not For Profit Law of the State of Florida by law may now or hereafter have or exercise.

ARTICLE III. MEMBERSHIP

Every person or entity who is a record owner of a fee or undivided fee simply interest in any lot which is subject by covenants of record to assessment by the Corporation, including contract sellers, shall be a member of the Corporation. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. No owner shall have more than one membership.

Membership shall be appurtenant to and may not be separated from the ownership of any parcel which is subject to assessment by the Corporation. The ownership of such parcel shall be the sole qualification for membership.

ARTICLE IV. VOTING RIGHTS

The association shall have two classes of voting membership:

Class A. Class A member(s) shall be all Owners, with the exception of the Declarant, and shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot.

Class B. The Class B member(s) shall be the Declarant (as defined in the Declaration), and shall be entitled to three (3) votes for each Lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier:

- (a) when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership;
- (b) three (3) years after conveyance of the first lot by Declarant.

ARTICLE V. BOARD OF DIRECTORS

The affairs of this corporation shall be managed by a Board of three (3) Directors, who need not be members of the

Corporation. The Directors shall be elected at the annual meeting of the members in the manner specified in the By-Laws. The number of Directors may be changed by amendment of the By-Laws of the Corporation. The names and addresses of the persons who are to act in the capacity of Directors until the selections of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
William B. Tumlin	4736 Bayside Boulevard Milton, Florida 32570
Larry R. Barrow	4736 Bayside Boulevard Milton, Florida 32570
Shirley E. Wilkerson	4736 Bayside Boulevard Milton, Florida 32570

ARTICLE VI. LIABILITIES

The highest amount of indebtedness or liability, director or contingent, to which this Corporation may be subject at any one time shall not exceed \$10,000.00, provided that any additional indebtedness liability or obligations may be authorized at any time by the assent of two-thirds (2/3) of the membership.

ARTICLE VII. MERGERS AND CONSOLIDATIONS

To the extent permitted by law, the Corporation may participate in mergers and consolidations with other non-profit corporations organized for the same purposes, provided that any such merger or consolidation shall have the assent of two-thirds (2/3) of the entire membership.

ARTICLE VIII. AUTHORITY TO MORTGAGE

Any mortgage by the Corporation of the Common Area, if any, as defined in the Declaration of Covenants, Conditions and Restrictions shall have the assent of two-thirds (2/3) of the entire membership.

ARTICLE IX. DISSOLUTION

The Corporation may be dissolved with assent given in writing and signed by not less than three-fourths (3/4) of the entire membership. Upon dissolution of the Corporation, the assets, both real and personal, of the Corporation shall be dedicated to an appropriate public agency to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the Corporation. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to purposes and uses that would most nearly reflect the purposes and uses to which they were required to be devoted by the Corporation.

ARTICLE X. DURATION

The Corporation shall exist perpetually.

ARTICLE XI. MEETINGS FOR
ACTIONS GOVERNED BY ARTICLES VI THROUGH X

In order to take action under Articles VI through X, there must be a duly held meeting. Written notice, setting forth the

purpose of the meeting shall be given to all members not less than 30 days nor more than 60 days in advance of the meeting. The presence of members or of proxies entitled to cast 60% of the votes of the membership shall constitute a quorum. If the required quorum is not forthcoming at any meeting, another meeting may be called, subject to the notice requirement set forth above, and the required quorum of the preceding meeting. No such subsequent meeting shall be held more than 60 days following the preceding meeting. In the event the required quorum is not present by person or by proxy at one of such meetings or at any meeting, members not present may give their written assent to the action taken thereat and said persons shall thereupon be counted as present for the purpose of constituting a quorum.

ARTICLE XII. AMENDMENTS

Amendment of these Articles shall require the assent of 75% of the entire membership. The By-Laws may be amended by a majority of a quorum of the members at a regular or special meeting.

ARTICLE XIII. SUBSCRIBERS

The names and residences of the subscribers to these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
William B. Tumlin	4736 Bayside Boulevard Milton, Florida 32570
Larry R. Barrow	4736 Bayside Boulevard Milton, Florida 32570

ARTICLE XIV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be 4736 Bayside Boulevard, Milton, Florida 32570, and the name of the initial registered agent is William B. Tumlin.

ARTICLE XV. OFFICERS

Section 1. The officers of the Corporation shall be a President, such number of Vice Presidents, a Secretary-Treasurer and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	William B. Tumlin
Vice President	Larry R. Barrow
Secretary/Treasurer	Larry R. Barrow

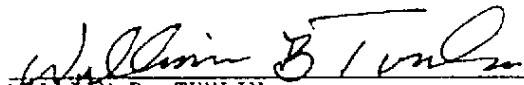
Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

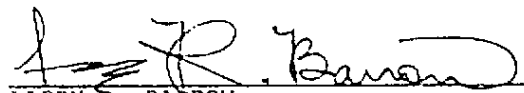
ARTICLE XVI. FHA/VA APPROVAL

As long as there is a Class B membership, the following actions will require the prior approval of the Federal Housing Administration or the Veterans Administration: annexation of additional properties, mergers and consolidations, mortgaging of

Common Area, dedication of Common Area, dissolution and amendment of these Articles.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, we, the undersigned, constituting the incorporators of this Association, have executed these Articles of Incorporation this 17th day of July, 1990.


WILLIAM B. TUMLIN


LARRY R. BARROW

STATE OF FLORIDA

COUNTY OF Santa Rosa

Before the subscriber personally appeared WILLIAM B. TUMLIN and LARRY R. BARROW, known to me to be the individuals described by said names in and who executed the foregoing instrument and acknowledged that they executed the same for the uses and purposes therein set forth.

Given under my hand and official seal this 17th day of July, 1990.


NOTARY PUBLIC
My Commission Expires: 2/22/91

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
90 JUL 23 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That Mills Bayou Homeowner's Association, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Milton, County of Santa Rosa, State of Florida, has named William B. Tumlin, located at 4736 Bayside Boulevard, City of Milton, County of Santa Rosa, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


WILLIAM B. TUMLIN, Resident Agent

EXHIBIT "A"

Commence at the Northeast corner of Section 33, Township 1 North, Range 29 West, Santa Rosa County, Florida; thence go North 59 degrees 53 minutes 34 seconds West along the north line of said Section 33 for a distance of 1277.49 feet; thence go South 03 degrees 03 minutes 19 seconds West for a distance of 1331.61 feet to the Point of Beginning; thence continue South 08 degrees 03 minutes 19 seconds West for a distance of 423.31 feet; thence go South 89 degrees 13 minutes 14 seconds West for a distance of 311.71 feet; thence go South 03 degrees 13 minutes 31 seconds West for a distance of 177.39 feet; thence go South 69 degrees 14 minutes 31 seconds East for a distance of 133.30 feet; thence go North 73 degrees 43 minutes 49 seconds East for a distance of 88.78 feet; thence go North 73 degrees 37 minutes 13 seconds East for a distance of 119.30 feet; thence go South 89 degrees 40 minutes 00 seconds East for a distance of 78.67 feet; thence go North 71 degrees 32 minutes 00 seconds East for a distance of 90.42 feet; thence go South 60 degrees 37 minutes 47 seconds East for a distance of 73.29 feet; thence go South 74 degrees 39 minutes 17 seconds East for a distance of 92.79 feet; thence go North 72 degrees 18 minutes 16 seconds East for a distance of 143.71 feet; thence go North 44 degrees 54 minutes 47 seconds East for a distance of 51.01 feet; thence go North 28 degrees 34 minutes 20 seconds East for a distance of 79.34 feet; thence go North 26 degrees 00 minutes 27 seconds East for a distance of 132.69 feet; thence go North 19 degrees 53 minutes 13 seconds East for a distance of 97.52 feet; thence go North 06 degrees 04 minutes 31 seconds East for a distance of 124.63 feet; thence go North 00 degrees 40 minutes 44 seconds East for a distance of 40.34 feet; thence go North 11 degrees 23 minutes 48 seconds West for a distance of 44.72 feet; thence go North 70 degrees 31 minutes 34 seconds West for a distance of 149.71 feet to the Point of Beginning. The above described parcel of land contains 4.836 acres.

AND

Commencing at the Northeast corner of Section 33, Township 1 North, Range 29 West, thence West 1,432.61 feet, thence South 1,106.58 feet to the point of Beginning, thence South 6°00' West a distance of 660 feet, thence South 87°06' West a distance of 990 feet, thence North 87°00' East a distance of 560 feet, thence North 87°06' East a distance of 990 feet to the Point of Beginning, lying and being partly in Section 33, and partly in Government Lot 2 of Section 33, all in Township 1 North, Range 29 West, also described as Lot 3 of the Map of Milat, Florida as recorded in Deed Book A-17 at Pages 220 and 221 of the public records of Santa Rosa County, Florida.

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jeri Smith
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation: **DOCUMENT # N39269 (8)**

**MILLS BAYOU HOMEOWNER'S ASSOCIATION, INC.
C/O WILLIAM B. TUMLIN
4736 BAYSIDE BLVD.
MILTON, FL 32570**

DO NOT WRITE IN THIS SPACE
2. If Address in Block 1 is incorrect in any way, enter the correct address below. (PO Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.)

21 Street Address
22 PO Box No.
23 City and State
24 Zip Code

If you are adding, deleting, or changing any information, the correct address must be used for Zip Code.

3. Date Incorporation or Qualification: **07/23/1990** 4. Fee Number: **APPLIED FOR** 5. **\$8.75 Additional Fee required for a Certificate of Status (File)**

Name	Titles or Offices and Functions	Street Address or Care Of and District	City and State
D/P	TUMLIN, WILLIAM B.	4736 BAYSIDE BLVD.	MILTON, FL
D/V/S	BARROW, LARRY R.	4736 BAYSIDE BLVD.	MILTON, FL
D	WILKERSON, SHIRLEY E.	4736 BAYSIDE BLVD.	MILTON, FL
T	BARROW, LARRY R.	4736 BAYSIDE BLVD. OFFICER	MILTON, FL
P	PAUL HAZULITA	3305 MILLS BLVD. DA	MILTON, FL 32557
V	HOWARD D. HARRIS JR.	3306 MILLS BLVD. DA	MILTON, FL 32557
I	JENNIFER M. HARRIS	3306 MILLS BLVD. DA	MILTON, FL 32557
S	CHRISTINE HARRIS	3305 MILLS BLVD. DA	MILTON, FL 32557

REGISTERED AGENT INFORMATION

**TUMLIN, WILLIAM B.
4736 BAYSIDE BLVD.
MILTON, FL 32570**

FL

PAUL C. HAZULITA

PRESIDENT

DATE **14 Aug 91**

904 1994-8786

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

APR 17 1993
OFFICE OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

Read Instructions on Other Side Before Making Entry
FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation DOCUMENT #N39269 (8) MILLS BAYOU HOMEOWNER'S ASSOCIATION, INC. C/O WILLIAM B. TUMLIN - PAUL C. HAZUCHA 4736 BAYSIDE BLVD. 3305 MILLS BAYOU ROAD MILTON FL 32583-8437		2. Address of Principal Office (If different from mailing address, list both) 21 Mailing Address 22 P.O. Box No. 23 City and State 24 Zip Code 3. Date of Incorporation or Organization 07/23/1990	
---	--	---	--

4. Date of Last Report 04/18/1991	5. Filing Number 59-3021244	6. Filing Fee Applied For APPLIED FOR	7. Filing Fee Not Applicable \$8.75 Additional Fee required for a Certificate of Status
---	---------------------------------------	---	---

1. Name	2. Position (President, Vice President, Secretary, Treasurer, Director, etc.)	3. Address of Each Officer and Director (List all officers and directors)	4. City and State
D	TUMLIN, WILLIAM B.	4736 BAYSIDE BLVD.	MILTON, FL
D	BARRON, LARRY R.	4736 BAYSIDE BLVD.	MILTON, FL
D	WILKERSON, SHIRLEY E.	4736 BAYSIDE BLVD.	MILTON, FL
P/D	HAZUCHA, PAUL	3305 MILL BAYOU DRIVE	MILTON, FL
V/D	MAINES, HOWARD D., JR.	3356 MILLS BAYOU DRIVE	MILTON, FL
T/D	MAINES, JOANNE M.	3356 MILLS BAYOU DRIVE	MILTON, FL

REGISTERED AGENT INFORMATION		81. Name PAUL C. HAZUCHA
82. Address of Registered Agent (List all registered agents)		83. City and State 3305 MILLS BAYOU DRIVE MILTON FL 32583

SIGNATURE *Paul C. Hazucha* 30 May 92
PAUL C. HAZUCHA PRESIDENT
1904 1974 3736

12. Should I be notified by mail of any change in filing requirements? ☐ Yes ☒ No

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER JULY 28, 1993.
AMOUNT DUE ON OR BEFORE 7/28/93: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
93 JUN 21 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name and Mailing Address of Corporation: **DOCUMENT # N39269 (8)**
MILLS BAYOU HOMEOWNER'S ASSOCIATION, INC.
C/O PAUL C HAZUCHA
3305 MILLS BAYOU RD
MILTON FL 32583

2. FILING FEE: \$225.00
Annual Report \$61.25 + \$138.75 Corporation Supplemental Fee + \$25.00 Late Fee
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

21. Name of President	26. Name of President
22. Name of Vice President	27. Name of Vice President
23. Name of Secretary	28. Name of Secretary
24. Name of Treasurer	29. Name of Treasurer

3. Date of Report: 07/23/1990
34. Date of Last Report: 06/17/1992
4. Amount Applied For: 57-302-2441
5. Transfer of Ownership: ☐ \$0.75
6. Transfer of Ownership: ☐ \$5.00
7. Transfer of Ownership: ☒ \$138.75
8. Transfer of Ownership: ☒

9. Name and Address of Current Registered Agent
HAZUCHA, PAUL C
3305 MILLS BAYOU DR
MILTON FL 32583

10. Name and Address of New Registered Agent
81. Name
82. Street Address
83. City
84. State
85. Zip

11. Signature of President: *Paul C. Hazucha*
12. Signature of Secretary: *Howard D. Jr.*
13. Signature of Treasurer: *Joanne W.*

14. Signature of President: *Paul C. Hazucha*
15. Signature of Secretary: *Howard D. Jr.*
16. Signature of Treasurer: *Joanne W.*

17. Name and Address of President: P/D HAZUCHA, PAUL 3305 MILL BAYOU DRIVE MILTON FL
18. Name and Address of Vice President: V/D MATNES, HOWARD D. JR. 3356 MILLS BAYOU DRIVE MILTON FL
19. Name and Address of Secretary: T/D MATNES, JOANNE W. 3356 MILLS BAYOU DRIVE MILTON FL

20. Name and Address of Treasurer: T/D MATNES, HOWARD D. JR. 3356 MILLS BAYOU DRIVE MILTON, FL 32583
DELETE

21. Name and Address of Treasurer: V/D WILMON HENRY 3353 MILLS BAYOU DRIVE MILTON, FL 32583
WE HAVE NO INTANGIBLE
TAX LIABILITIES

22. Name and Address of Treasurer: T/D WILMON HENRY 3353 MILLS BAYOU DRIVE MILTON, FL 32583
REMITTED IN FULL

SIGNATURE: *Paul C. Hazucha*
PAUL C. HAZUCHA 6/1/93 (902) 974-8786

23. Name and Address of Treasurer: T/D WILMON HENRY 3353 MILLS BAYOU DRIVE MILTON, FL 32583

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jan. 6, 1995
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name
MILLS BAYOU HOMEOWNER'S ASSOCIATION, INC.

DOCUMENT #
N39269 (8)

2. Office Address
C/O PAUL C HAZUCHA
3305 MILLS BAYOU DR
MILTON FL 32583-8437

3. Office Address
C/O PAUL C HAZUCHA
3305 MILLS BAYOU DR
MILTON FL 32583-8437

APPROVED
AND
FILED

54 JAN 21 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Reincorporation 07/23/1990 34. Date of Last Report 06/21/1993

4. Telephone Number 59-3021244 5. State of Incorporation or Reincorporation

6. Additional Fee Required \$9.75 7. Annual Report Due Date 05/01/95 \$5.00 May Be Added to Fees

8. This corporation has been organized under the laws of the State of Florida

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAZUCHA, PAUL C
3305 MILLS BAYOU DR
MILTON FL 32583

11. Name
12. Street Address
13. City
14. State
15. Zip

P.O.
HAZUCHA, PAUL
3305 MILL BAYOU DRIVE
MILTON FL
T.O.
MAINES HOWARD OJR
3356 MILL BAYOU DR.
MILTON FL 32583
V.O.
WALMON HENRY
3353 MILLS BAYOU DR
MILTON FL 32583

SIGNATURE

Paul C Hazucha

17 Jan 1994

904-484-5025

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Lawrence
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N39269** (8)
1. Corporation Name
MILLS BAYOU HOMEOWNER'S ASSOCIATION, INC.

55 MAR 23 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Previous Place of Business

Mailing Address

C/O PAUL C HAZUCHA
3305 MILLS BAYOU DR
MILTON FL 32583-8437

C/O PAUL C HAZUCHA
3305 MILLS BAYOU DR
MILTON FL 32583-8437

DO NOT WRITE IN THIS SPACE

3. Date incorporated or changed	3a. Date of Last Report
07/23/1990	01/21/1994
4. FID Number	Account For
59-3021244	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Director Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	☐
7. Incorporated with IRS S-Corporation	\$68.75 Supplemental Fee Not Required
Tax Exempt Status	☒
8. This corporation has liability as complete or limited partner in another corporation	☒

2. Previous Place of Business	2a. Mailing Address
21. C/O DR. EMMETT MONTGOMERY	26. C/O DR. EMMETT MONTGOMERY
22. 3364 Mills Bayou Dr.	27. 3364 Mills Bayou Dr.
23. Milton Florida	28. Milton FL
24. 32583	29. 32583
25. Santa Rosa	30. Santa Rosa

9. Name and Address of Current Registered Agent

HAZUCHA, PAUL C
3305 MILLS BAYOU DR
MILTON FL 32583

10. Name and Address of New Registered Agent

81. Name: MONTGOMERY, EMMETT
82. Street Address: 3364 MILLS BAYOU DR.
83. City: MILTON
84. State: FL Zip: 32583

11. I, the undersigned, certify that the information contained in this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida. I hereby declare the appointment of the registered agent, name, address, and subject the corporation to the jurisdiction of the Department of State, Florida Statutes.

SIGNATURE: Paul C HAZUCHA DATE: 3/16/95

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
12-1	PO HAZUCHA, PAUL 3305 MILLS BAYOU DRIVE MILTON FL	13-1	PO MONTGOMERY, EMMETT E. 3364 MILLS BAYOU DR. MILTON FL 32583
12-2	TD MAINES, HOWARD D JR 3356 MILLS BAYOU DR. MILTON FL 32583	13-2	
12-3	VD WILSON, HENRY 3353 MILLS BAYOU DR. MILTON FL 32583	13-3	VD GROSS, MIKE 3352 MILLS BAYOU DR. MILTON FL 32583
12-4		13-4	
12-5		13-5	
12-6		13-6	
12-7		13-7	
12-8		13-8	

14. I, the undersigned, certify that the information contained in this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida. I hereby declare the appointment of the registered agent, name, address, and subject the corporation to the jurisdiction of the Department of State, Florida Statutes.

SIGNATURE: Paul C HAZUCHA DATE: 3/16/95 (954) 633-3412