2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40766

FILED Mar 02, 2009 Secretary of State

Entity Name: MILLS PLACE CONDOMINIUM ASSOCIATION, INC.

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

201 FRONT ST STE 103

KEY WEST, FL 33040 US

New Mailing Address: Current Mailing Address:

201 FRONT ST STE 103

KEY WEST, FL 33040 US

FEI Number: 65-0227597 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:

CHRISTIAN, STERLING J 201 FRONT ST STE 103 KEY WEST, FL 33040 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete SANGSTON, CAROLYN RYALS, PAULA Name: Name: 1065 GYPSY HILL ROAD Address: 401-D EMMA STREET Address: City-St-Zip: GWYNEDD VALLEY, PA 19437 City-St-Zip: KEY WEST, FL 33040

Title: STD () Delete Title: () Change () Addition

Name: BRALEY, BUZZ Name: Address: 9155 SW CANYON ROAD Address: City-St-Zip: PORTLAND, OR 97225 City-St-Zip:

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

HARRA, LINDA Name: HARRA, LINDA Name:

2311 KENTMERE PARKWAY Address: 34 HILL RD Address: City-St-Zip: WILMINGTON, DE 19806 City-St-Zip: WILMINGTON, DE 19806

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: LINDA HARRA PD 03/02/2009