2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # N47001 03-17-2006 90126 027 ****61.25 1. Entity Name MILLÉR'S COVE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 40033543 PO BOX 194 PO BOX 194 GOLDENROD, FL 32733 GOLDENROD, FL 32733 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 59-3143641 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ADDISON, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 8357 AMBER OAK DR. ORLANDO, FL 32817 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) -9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD . President X Addition TITLE. Delete TITLE Christopher Addison 8357 AmberOak Dr GARCEAU, ELAINE NAME NAME 8332 AMBER OAK DR. STREET ADDRESS STREET ADDRESS Orlando: F-32817 CITY-ST-ZIP ORLANDO, FL 32817 CITY-ST-ZIP VΡ President Change Addition TITLE Delete Michael Stack Fleth **BOLTON, MELANIE** NAME NAME 25 Amber Oak Dr 8309 AMBER OAK DR STREET ADDRESS STREET ADDRESS Orlando, FLBASIT CITY-ST-ZIP ORLANDO, FL 32817 CITY-ST-ZIP VΡ Secretary Change Change ☐ Addition TITLE **D**elete TITLE evin Agan Onkor RYAN, KEVIN NAME NAME 8514 AMBER OAK DR STREET ADDRESS STREET ADDRESS Mando, FL 32817 ORLANDO, FL 32817 CITY-ST-ZIP City-St-ZiP President Change Addition TITLE Delete TITLE YERKES, MARK NAME Drew Weisner NAME STREET ADDRESS 4616 MATTIE CT STREET ADDRESS 8500 Amber Ook Dr CITY-ST-ZIP ORLANDO, FL 32817 CITY-ST-ZIP Orlando, FLZZSI ☐ Change **X** Addition TITLE Delete TITLE Treasurer 30p wouldnt NAME ROBINSON, JIM NAME 8308 AMBER OAK DR STREET ADDRESS 8349 Amber C STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32817 CITY-ST-ZIP rlando: ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 17, 2006 8:00 am

407-671-8019