2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N94000001983

RT FILED Jun 17, 2011 Secretary of State

Date

Entity Name: MILLPOND ESTATES SECTION FOUR HOMEOWNER'S ASSOCIATION, INC.

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

4204 MCCLUNG DR

NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

4204 MCCLUNG DR

NEW PORT RICHEY, FL 34653

40347 US 19 NORTH, SUITE 201
TARPON SPRINGS, FL 34689 US

FEI Number: 59-3254247 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:

BYLSKI, BARBARA J
4204 MCCLUNG DR
4204 MCCLUNG DR
40347 US 19 NORTH, SUITE 201
NEW PORT RICHEY, FL 34653 US
TARPON SPRINGS, FL 34689 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: IRENE KARAGIANIS 06/17/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

Name: ISNARDI, THOMAS
Address: 7610 MORNINGDALE ST
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: T

Name: BYLSKI, BARBARA Address: 4204 MCCLUNG DR

City-St-Zip: NEW PORT RICHEY, FL 34653

Title: V

Name: BALDWIN, RICHARD S
Address: 7618 MORNINGDALE ST
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: 5

Name: CARUSO, JOAN Address: 4217 MCCLUNG DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34653

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: THOMAS ISNARDI PRES 06/17/2011