2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001632

FILED Apr 01, 2011 Secretary of State

Entity Name: MILL SPRINGS OWNERS ASSOCIATION, INC.

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

79 MASTERS DRIVE

SAINT AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

79 MASTERS DRIVE

SAINT AUGUSTINE, FL 32084 US

FEI Number: 59-3312575 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:

HERREN, JANICE THE NEIGHBORHOOD MANAGER INC 79 MASTERS DRIVE SAINT AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VALAER, CARL

Address: 4047 CUMBERLAND TRACE WAY City-St-Zip: JACKSONVILLE, FL 32257

Title: TD

Name: THOMPSON, SUZANNE

Address: 4746 CUMBERLAND STATIION COURT

City-St-Zip: JACKSONVILLE, FL 32257

Title:

Name: JABAN, BETH

Address: 9345 CUMBERLAND STATION DRIVE

City-St-Zip: JACKSONVILLE, FL 32257

Title:

Name: GREEN, MICHAEL

Address: 9391 CUMBERLAND ISLE DRIVE City-St-Zip: JACKSONVILLE, FL 32257

Title: SD

Name: O'LONE, JILL

Address: 4749 CUMBERLAND COVE CT City-St-Zip: JACKSONVILLE, FL 32257

Title:

Name: CORNELL, THOMAS
Address: 9344 CUMBERLAND ISL DR.
City-St-Zip: JACKSONVILLE, FL 32257

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: CARL VALAER PD 04/01/2011