

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001632

FILED
Apr 20, 2012
Secretary of State

Entity Name: MILL SPRINGS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

79 MASTERS DRIVE
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

79 MASTERS DRIVE
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-3312575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERREN, JANICE
THE NEIGHBORHOOD MANAGERS 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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORNELL, TOM
Address: 79 MASTERS DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: TD
Name: THOMPSON, SUZANNE
Address: 4746 CUMBERLAND STATION COURT
City-St-Zip: JACKSONVILLE, FL 32257

Title: SD
Name: JABAN, BETH
Address: 9345 CUMBERLAND STATION DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: O'LONE, JILL
Address: 79 MASTERS DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: TOM CORNELL

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date