

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002721

FILED
Feb 10, 2008
Secretary of State

Entity Name: MILLBROOK OAKS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7355 MILLBROOK OAKS DR
LAKELAND, FL 33813

New Principal Place of Business:

7340 MILLBROOK OAKS DR
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 5001
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-3393805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, RICHARD
7340 MILLBROOK OAKS DR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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: D () Delete
Name: PHELON, J.J.
Address: 7290 MILLBROOK OAKS DR
City-St-Zip: LAKELAND, FL 33813

Title: P () Delete
Name: PHELAN, J J
Address: 7310 MILLBROOK OAKS
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: WALSH, MARK
Address: 7330 MILLBROOK OAKS DR
City-St-Zip: LAKELAND, FL 33813

Title: TD () Delete
Name: BURNETTE, JANE
Address: 7355 MILLBROOK OAKS
City-St-Zip: LAKELAND, FL 33813

Title: SD () Delete
Name: WILLIAMS, LORI
Address: 7320 MILLBROOK OAKS DR.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURNETTE, JANE
Address: 7355 MILLBROOK OAKS DR
City-St-Zip: LAKELAND, FL 33813

Title: P (X) Change () Addition
Name: WILLIAMS, MIKE
Address: 7320 MILLBROOK OAKS DR
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Change () Addition
Name: MOTTERN, RICK
Address: 7240 MILLBROOK OAKS DR
City-St-Zip: LAKELAND, FL 33813

Title: TD (X) Change () Addition
Name: WHEELER, RICHARD
Address: 7340 MILLBROOK OAKS
City-St-Zip: LAKELAND, FL 33813

Title: SD (X) Change () Addition
Name: AIRTH, KATIE
Address: 7250 MILLBROOK OAKS DR.
City-St-Zip: LAKELAND, FL 33813

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: RICHARD WHEELER

Electronic Signature of Signing Officer or Director

TREA

02/10/2008

Date