2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001711

Apr 22, 2009 Secretary of State

Entity Name: MORGAN'S MILL PROPERTY OWNERS ASSOCIATION, INC.

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

2180 W SR 434 **SUITE 5000**

LONGWOOD, FL 32779

New Mailing Address: Current Mailing Address:

2180 W SR 434 SUITE 5000

LONGWOOD, FL 32779 US

FEI Number: 59-3467630 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:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 W SR 434, STE 5000 LONGWOOD, FL 32779 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CARDONA, ANGEL CARDONA, ANGEL Name: Name: 8000 MORITZ CT Address: 8000 MORITZ CT Address:

ORLANDO, FL 32835 City-St-Zip: City-St-Zip: ORLANDO, FL 32835

Title: () Delete Title: SD (X) Change () Addition BROADBENT, DONNA Name: DOLAN, STEVE Name:

Address: 8024 MORITZ COURT Address: 8119 MORITZ COURT City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825

Title: () Delete Title: (X) Change () Addition

SALCEDO, DOEL A MCCANN, EDWARD Name: Name: Address: 8101 MORITZ CT Address: 1825 MORGANS MILL CIR City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825

() Delete Title: SD Title: (X) Change () Addition

Name: JONES, MIKE Name: POITRAS, ELLEN 1601 MORGANS MILL CIR Address: 8023 MORITZ CT Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825

Title: () Delete Title: (X) Change () Addition

KANDIAH, SILVA KANDIAH, SILVA Name: Name: 1631 MORGANS MILL CIR 1631 MORGANS MILL CIR Address: Address: ORLANDO, FL 32825 City-St-Zip: City-St-Zip: ORLANDO, FL 32825

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: ANGEL CARDONA PD 04/22/2009