2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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Mar 21, 2005 8:00 am **Secretary of State** DOCUMENT # N98000006049 1. Entity Name 03-21-2005 90107 009 ****61.25 MILLENIA PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address C/O SCHRIMSHER PROPERTIES 600 E. COLONIAL DRIVE, SUITE 100 ORLANDO FL 32803 C/O SCHRIMSHER PROPERTIES 50028842 600 E. COLONIAL DRIVE, SUITE 100 ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-3686048 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHRIMSHER, FRANK L Street Address (P.O. Box Number is Not Acceptable) C/O SCHRIMSHER PROPERTIES 600 E. COLONIAL DRIVE, SUITE 100 ORLANDO FL 32803 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 V Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete THE Change ☐ Addition SCHRIMSHER, FRANK L NAME NAME 600 E. COLONIAL DR., STE. 100 STREET ADDRESS STREET ADDRESS ORLANDO FL 32803 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition CAIRNES, TOM NAME 3101 PGA BOULEVARD STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITEE RIFE, John, Jr NAME NAME 427 S. NEW YORK AVE, SUITE 204 STREET ADDRESS STREET ADDRESS SAME WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurage and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

Frank L. Schrimsher 3-10-05

FILED