

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006049

FILED
Jan 26, 2009
Secretary of State

Entity Name: MILLENIA PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O SCHRIMSHER PROPERTIES
600 E. COLONIAL DRIVE, SUITE 100
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

C/O SCHRIMSHER PROPERTIES
600 E. COLONIAL DRIVE, SUITE 100
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3686048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRIMSHER, FRANK L
C/O SCHRIMSHER PROPERTIES
600 E. COLONIAL DRIVE, SUITE 100
ORLANDO, FL 32803 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: PTS () Delete
Name: SCHRIMSHER, FRANK L
Address: 600 E. COLONIAL DR., STE. 100
City-St-Zip: ORLANDO, FL 32803

Title: V () Delete
Name: CAIRNES, TOM
Address: 3101 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: RIFE, JOHN JR
Address: 427 S. NEW YORK AVE, SUITE 204
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK L. SCHRIMSHER

MR.

01/26/2009

Electronic Signature of Signing Officer or Director

Date