

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006049

FILED
Jan 06, 2010
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
Name: SCHRIMSHER, FRANK L
Address: 600 E. COLONIAL DR., STE. 100
City-St-Zip: ORLANDO, FL 32803

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

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

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: FRANK L. SCHRIMSHER

MR.

01/06/2010

Electronic Signature of Signing Officer or Director

Date