2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000275

FILED Mar 18, 2004 Secretary of State

Entity Name: MILLBROOK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 W SR 434, STE 5000 2180 W SR 434 LONGWOOD, FL 327795044 SUITE 5000 LONGWOOD, FL 327795044 **Current Mailing Address: New Mailing Address:** 2180 W SR 434, STE 5000 SUITE 5000 LONGWOOD, FL 327795044 FEI Number: 65-0899245 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 HART, JAMES W JR 2180 W SR 434, STE 5000 2180 W SR 434 LONGWOOD, FL 32779 SUITE 5000 LONGWOOD, FL 32779 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: 03/18/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Delete () Change () Addition CONLON, KAREN Name: Name: 1117 CANE MILL LANE Address: Address: City-St-Zip: BRADENTON, FL 34212 City-St-Zip: Title: STD () Delete Title: () Change () Addition CORTEZ, LINDA Name: Name: Address: 1116 CANE MILL LANE Address: City-St-Zip: BRADENTON, FL 34212 City-St-Zip: Title: () Delete Title: (X) Change () Addition SANISLOW, FORREST A Name: PATRO, ERIC Name: 1256 MILLBROOK CIR. 1293 MILLBROOK CIR Address: Address: City-St-Zip: BRADENTON, FL 34212 City-St-Zip: BRADENTON, FL 34212 Title: PD () Delete Title: () Change () Addition Name: WELDE, WILLIAM Name: Address: 1260 MILLBROOK CIR Address: City-St-Zip: BRADENTON, FL 34212 City-St-Zip: Title: Title: () Delete () Change (X) Addition PAPE, LAKIS Name: Name: 1232 MILLBROOK CIR Address: Address: BRADENTON, FL 34212 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM WELDE PD 03/18/2004