

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000275

FILED
Mar 23, 2009
Secretary of State

Entity Name: MILLBROOK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4370 S. TAMIAMI TRAIL
SUITE 102
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

% CASEY CONDOMINIUM MANAGEMENT, LLC
4370 S. TAMIAMI TRAIL, SUITE 102
SARASOTA, FL 34231

New Mailing Address:

CASEY CONDOMINIUM MANAGEMENT, LLC
4370 S. TAMIAMI TRAIL, SUITE 102
SARASOTA, FL 34231

FEI Number: 65-0899245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY CONDOMINIUM MGMT, LLC
4370 S. TAMIAMI TRAIL
SUITE 102
SARASOTA, FL 34231 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: D () Delete
Name: KELLY, J.R.
Address: 1322 MILLBROOK CIRCLE
City-St-Zip: BRADENTON, FL 34212

Title: VD () Delete
Name: FOSTER, LINDA
Address: 12611 MILLBROOK CIRCLE
City-St-Zip: BRADENTON, FL 34212

Title: SD () Delete
Name: HUGHES, NANCY
Address: 1327 MILLBROOK CIRCLE
City-St-Zip: BRADENTON, FL 34212

Title: PD () Delete
Name: REIMAN, STEWART
Address: 1284 MILLBROOK CIRCLE
City-St-Zip: BRADENTON, FL 34212

Title: TD () Delete
Name: GREGORY, ALYCE
Address: 1447 MILLBROOK CIRCLE
City-St-Zip: BRADENTON, FL 34212

Title: D () Delete
Name: MURPHY, DONNA
Address: 1236 MILLBROOK CIRCLE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SANISLOW, WENDY
Address: 1256 MILLBROOK CIRCLE
City-St-Zip: BRADENTON, FL 34212

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

Title: D (X) Change () Addition
Name: HUGHES, NANCY
Address: 1327 MILLBROOK CIRCLE
City-St-Zip: BRADENTON, FL 34212

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

Title: TD (X) Change () Addition
Name: WELDE, BILL
Address: 1260 MILLBROOK CIRCLE
City-St-Zip: BRADENTON, FL 34212

Title: AS (X) Change () Addition
Name: SPENCE, BRIDGET
Address: 4370 S. TAMIAMI TRAIL #102
City-St-Zip: SARASOTA, FL 34231

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: BRIDGET SPENCE

AS

03/23/2009

Electronic Signature of Signing Officer or Director

Date