

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000275

FILED
Feb 24, 2012
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:

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: SD
Name: WILSON, HOLLY
Address: 4370 S. TAMIAMI TRAIL, SUITE 102
City-St-Zip: SARASOTA, FL 34231

Title: PD
Name: HUGHES, MICHAEL
Address: 4370 S. TAMIAMI TRAIL, SUITE 102
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: WHITAKER, BILL
Address: 4370 S. TAMIAMI TRAIL, SUITE 102
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: THOMAS, MURPHY
Address: 4370 S. TAMIAMI TRAIL, SUITE 102
City-St-Zip: SARASOTA, FL 34231

Title: TD
Name: GIPE, JIM
Address: 4370 S. TAMIAMI TRAIL, SUITE 102
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: HUGHES, NANCY
Address: 4370 S. TAMIAMI TRAIL, SUITE 102
City-St-Zip: SARASOTA, FL 34231

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: TRACY HECHT

CAM

02/24/2012

Electronic Signature of Signing Officer or Director

Date