2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000001660

FILED Sep 23, 2005 Secretary of State

Entity Name: MILL CREEK PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

265 39TH COURT 300 39TH COURT

VERO BEACH, FL 32968 VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

265 39TH COURT 300 39TH COURT

VERO BEACH, FL 32968 VERO BEACH, FL 32968

FEI Number: 65-0953691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAM, ENGLE D JOAN, FILOSA 265 39TH CT 300 39TH CT

VERO BEACH, FL 32968 US VERO BEACH, FL 32968 US

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: JOAN FILOSA 09/23/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DP (X) Change () Addition

 Name:
 ENGLE, WILLIAM D
 Name:
 PHILLIPS, JACK

 Address:
 265 39TH CT
 Address:
 325 39TH CT

City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: VERO BEACH, FL 32968

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 PHILLIPS, JACK
 Name:
 FILOSA, JOAN

 Address:
 325 39TH CT
 Address:
 300 39TH CT

City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: VERO BEACH, FL 32968

Title: D () Delete Title: () Change () Addition

 Name:
 BOINK, JAMES
 Name:

 Address:
 235 39TH CT
 Address:

 City-St-Zip:
 VERO BEACH, FL 32968
 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: JOAN FILOSA DT 09/23/2005