

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 17, 2006
Secretary of State**

DOCUMENT# N99000001660

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

Current Principal Place of Business:

300 39TH COURT
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

300 39TH COURT
VERO BEACH, FL 32968

New Mailing Address:

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:

JOAN, FILOSA
300 39TH CT
VERO BEACH, FL 32968 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: DP () Delete
Name: PHILLIPS, JACK
Address: 325 39TH CT
City-St-Zip: VERO BEACH, FL 32968

Title: DT () Delete
Name: FILOSA, JOAN
Address: 300 39TH CT
City-St-Zip: VERO BEACH, FL 32968

Title: D () Delete
Name: BOINK, JAMES
Address: 235 39TH CT
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FILOSA, JOAN
Address: 300 39TH CT
City-St-Zip: VERO BEACH, FL 32968

Title: DT (X) Change () Addition
Name: PENSCH, ALBERT C
Address: 255 39TH CT
City-St-Zip: VERO BEACH, FL 32968

Title: D (X) Change () Addition
Name: GULINO, MICHAEL
Address: 260 39TH CT
City-St-Zip: VERO BEACH, FL 32968

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERT C. PENSCH

DT

07/17/2006

Electronic Signature of Signing Officer or Director

Date