2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2008 8:00 am Secretary of State DOCUMENT # N99000002176 03-26-2008 90028 006 ****61.25 MILLENNIUM SQUARE PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 656 BUCK HENDRY WAY 656 BUCK HENDRY WAY STUART, FL 34994 STUART, FL 34994 50001891 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 65-1128883 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SATUR, DAVID Street Address (P.O. Box Number is Not Acceptable) 867 N.E. KUBIN AVE. JENSEN BEACH, FL 34957 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE SPD TITLE ☐ Delete Change ☐ Addition SATUR, DAVID NAME NAME 656 BUCK HENDRY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-\$1-ZIP DT TITLE ☐ Delete TITLE ☐ Change ☐ Addition HENDRY, KAREN NAME NAME 656 BUCK HENDRY WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP STUART, FL 34994 CITY-ST-ZIP D۷ TITI F ☐ Dèlete ~ TITLE -- Change · 🔲 Addition NAME HENDRY, A A III NAME 656 BUCK HENDRY WAY STREET ADDRESS STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP CITY - ST - ZIP TITS F ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP TITLE ☐ Delete TITLE Change ■ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

FILED