

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008953

FILED
Apr 13, 2012
Secretary of State

Entity Name: MALLORY SQUARE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2328 S CONGRESS AVE
STE 1-C
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2328 S CONGRESS AVE
STE 1-C
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 16-1663298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYANT-CORTEZ, V. CLAIRE ESQ
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HILLEY WYANT CORTEZ PA
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: HILLEY WYANT CORTEZ PA 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: LANE, CAROL
Address: 306 E MALLORY SQUARE
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD
Name: DAVEY, CHRISTOPHER
Address: 319 E MALLORY CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD
Name: MEIER, ELAINE
Address: 348 W MALLORY CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: POULSHOCK, MARC
Address: 376 WEST MALLORY CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: HIRSHFIELD, NORMA
Address: 310 EAST MALLORY CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

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: CHRISTOPHER DAVEY PD 04/13/2012

Electronic Signature of Signing Officer or Director Date