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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N23156
 1. Corporation Name
MALLARD CREEK HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business P.O. BOX 167 PALM CITY FL 34991 US	Mailing Address P.O. BOX 167 PALM CITY FL 34991 US
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 10/26/1987
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-1510535-65-0257108 Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent KNUDSEN, GERALD J 4216 SW MALLARD CREEK TRAIL PALM CITY FL 34990	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAGARINO, RONALD	1.2 NAME	
STREET ADDRESS	4171 SW MALLARD CREEK TRAIL	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM CITY FL 34490	1.4 CITY-ST-ZIP	
TITLE	VT <input checked="" type="checkbox"/> DELETE	2.1 TITLE	T/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ENGLISH, JAMES	2.2 NAME	LILY NULTY
STREET ADDRESS	4187 SW MALLARD CREEK TRAIL	2.3 STREET ADDRESS	4239 SW MALLARD CREEK TRAIL
CITY-ST-ZIP	PALM CITY FL	2.4 CITY-ST-ZIP	PALM CITY FL 34990
TITLE	S <input checked="" type="checkbox"/> DELETE	3.1 TITLE	S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SLOVER, ELLN	3.2 NAME	GASPER PERRY
STREET ADDRESS	4200 SW MALLARD CREEK TRAIL	3.3 STREET ADDRESS	4179 SW MALLARD CREEK TRAIL
CITY-ST-ZIP	PALM CITY FL	3.4 CITY-ST-ZIP	PALM CITY FL 34990
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SLOVER, JOHN	4.2 NAME	
STREET ADDRESS	4200 SW MALLARD CREEK TRAIL	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM CITY FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	MARTIN, EARL	5.2 NAME	
STREET ADDRESS	4208 SW MALLARD CREEK TRAIL	5.3 STREET ADDRESS	
CITY-ST-ZIP	PALM CITY FL 34990	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lily Nulty **SIGNATURE REQUIRED** 2.15.99 (561) 286-6147
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 LILY NULTY, TREASURER

CR2E037 (11/98)