

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013890

FILED
Apr 20, 2011
Secretary of State

Entity Name: MALLARDS LANDING, INC.

Current Principal Place of Business:

THE BRANDYWINE CTR I, 580 VILLAGE BLVD
SUITE 360
WEST PALM BEACH, FL 33409

New Principal Place of Business:

477 SOUTH ROSEMARY AVENUE
SUITE 301
WEST PALM BEACH, FL 33401

Current Mailing Address:

THE BRANDYWINE CTR I, 580 VILLAGE BLVD
SUITE 360
WEST PALM BEACH, FL 33409

New Mailing Address:

477 SOUTH ROSEMARY AVENUE
SUITE 301
WEST PALM BEACH, FL 33401

FEI Number: 06-1609863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC.
THE BRANDYWINE CTR I, 580 VILLAGE BLVD
SUITE 360
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC.
477 SOUTH ROSEMARY AVENUE
SUITE 301
WEST PALM BEACH, FL 33401 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICHMAN, RICHARD PAUL
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: P
Name: MILLER, KRISTIN M
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: V
Name: SALZMAN, DAVID A
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: T
Name: COLE, DOREEN
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: S
Name: DODGE, GINA K
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: AT
Name: PALERMO, STEVEN
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTIN M. MILLER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date