2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008953

Entity Name: MALLORY SQUARE HOMEOWNERS' ASSOCIATION, INC.

FILED
Mar 14, 2014
Secretary of State
CC2125561157

Current Principal Place of Business:

BANYAN PROPERTY MGMT 3900 WOODLAKE BLVD SUITE 309 LAKE WORTH, FL 33463

Current Mailing Address:

BANYAN PROPERTY MGMT 3900 WOODLAKE BLVD SUITE 309 LAKE WORTH, FL 33463 US

FEI Number: 16-1663298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACHS SAX CAPLAN 6111 BROKEN SOUND PARKWAY NW BOCA RATON , FL 33487 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: SACHS 03/14/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title SD

Name DAVEY, CHRISTOPHER Name MEIER, ELAINE

Address BANYAN PROPERTY MGMT Address BANYAN PROPERTY MGMT

3900 WOODLAKE BLVD SUITE 309 3900 WOODLAKE BLVD SUITE 309

City-State-Zip: LAKE WORTH FL 33463 City-State-Zip: LAKE WORTH FL 33463

Title D Title D

Name POULSHOCK, MARC Name HIRSHFIELD, NORMA

Address BANYAN PROPERTY MGMT Address BANYAN PROPERTY MGMT

3900 WOODLAKE BLVD SUITE 309 3900 WOODLAKE BLVD SUITE 309

City-State-Zip: LAKE WORTH FL 33463 City-State-Zip: LAKE WORTH FL 33463

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.

Date