2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013890

Entity Name: MALLARDS LANDING, INC.

Current Principal Place of Business:

477 SOUTH ROSEMARY AVENUE

SUITE 301 WEST PALM BEACH, FL 33401

Current Mailing Address:

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

WEST I ALM BEAST, TE 33401

FEI Number: 06-1609863 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2013

Secretary of State

CC5660563346

Officer/Director Detail:

Title	D	Title	Р
Name	RICHMAN, RICHARD PAUL	Name	MILLER, KRISTIN M
Address	340 PEMBERWICK ROAD	Address	340 PEMBERWICK ROAD

City-State-Zip: GREENWICH CT 06831 City-State-Zip: GREENWICH CT 06831

Title V Title

Name SALZMAN, DAVID A Name COLE, DOREEN

Address 340 PEMBERWICK ROAD Address 340 PEMBERWICK ROAD

City-State-Zip: GREENWICH CT 06831 City-State-Zip: GREENWICH CT 06831

Title S Title AT

NameDODGE, GINA KNameANDERES, SAMANTHAAddress340 PEMBERWICK ROADAddress340 PEMBERWICK ROADCity-State-Zip:GREENWICH CT 06831City-State-Zip:GREENWICH CT 06831

SIGNATURE: KRISTIN M. MILLER

04/16/2013

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.