2014 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

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

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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: LUCY ROSE 03/20/2014

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2014

Secretary of State

CC6939898117

Officer/Director Detail:

Title D Title F

NameRICHMAN, RICHARD PAULNameMILLER, KRISTIN MAddress340 PEMBERWICK ROADAddress340 PEMBERWICK ROADCity-State-Zip:GREENWICH CT 06831City-State-Zip:GREENWICH CT 06831

Title V Title T

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

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

PRESIDENT

03/20/2014