

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000386

FILED
Apr 06, 2012
Secretary of State

Entity Name: MALLARD'S LANDING VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

4670 CARDINAL WAY #302
NAPLES, FL 34112 US

New Principal Place of Business:

4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112 US

Current Mailing Address:

4670 CARDINAL WAY #302
NAPLES, FL 34112 US

New Mailing Address:

4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112 US

FEI Number: 59-3623530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDINAL MANAGEMENT GROUP OF FLORIDA, INC.
4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WHITEHEAD, ELISABETH
Address: 4670 CARDINAL WAY, STE 302
City-St-Zip: NAPLES, FL 34112

Title: D
Name: JOHNSTON, DICK
Address: 4670 CARDINAL WAY, STE 302
City-St-Zip: NAPLES, FL 34112

Title: S
Name: CARSWELL, MARGARET
Address: 4670 CARDINAL WAY, STE 302
City-St-Zip: NAPLES, FL 34112

Title: T
Name: MERLING, MYLES
Address: 4670 CARDINAL WAY, STE 302
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: SNAPE, EDWIN
Address: 4670 CARDINAL WAY, STE 302
City-St-Zip: NAPLES, FL 34112

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.

SIGNATURE: ELIZABETH WHITEHEAD

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date