

N 0000 0000 386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

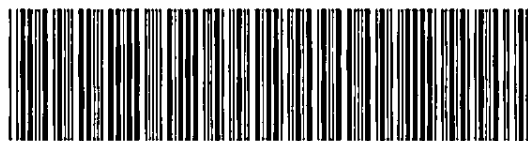
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APR 23 2020
S. YOUNG

CLERK OF SUPERIOR COURT
MASSACHUSETTS

2020 APR 13 AM 7:14

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MALLARD'S LANDING VILLAGE ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N00000000386

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Bryan Fowler

Name of Contact Person

Southwest Property Management

Firm/Company

1044 Castello Drive, Suite 206

Address

Naples, FL 34103

City/State and Zip Code

bfowler@swpropmgt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bryan Fowler

Name of Contact Person

at (239) 261-3440

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

APR 06 2020

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MALLARD'S LANDING VILLAGE ASSOCIATION, INC.
2. The principal office address: Southwest Property Management 1044 Castello Drive, Suite 206 Naples, FL 34103
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/12/2000 Document number: N00000000386
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Kelly, James

9150 Galleria Court Suite 201

NAPLES, FL 34109

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Southwest Property Management

1044 Castello Drive, Suite 206

P.O. Box NOT acceptable

Naples, FL 34103

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

George T. Serbe
Signature of an officer or director

GEORGE T. SERBE PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

4/9/20
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

2020 APR 13 AM 7:14

FILED

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
601 AUSTIN BLVD, 9TH FLOOR
TALLAHASSEE, FL 32399