

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006463

FILED
Apr 28, 2008
Secretary of State

Entity Name: MALLARD LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5525 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

5525 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 59-3708451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISAFULLI, BUD
5525 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 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: DP () Delete
Name: CRISAFULLI, BUD
Address: 5525 N. COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: DVS () Delete
Name: CRISAFULLI, MARY CAROL
Address: 5525 N. COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: CRISAFULLI, STEVE
Address: 5525 N COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE CRISAFULLI

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date