2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002431

FILED Aug 05, 2006 Secretary of State

Entity Name: MALLARD POINTE HOMEOWNERS ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 820 TEAL WING DRIVE ORANGE CITY, FL 32763 **Current Mailing Address: New Mailing Address:** 820 TEAL WING DRIVE ORANGE CITY, FL 32763 FEI Number: 59-3719251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARTY, THADDEUS 820 TEÁL WING DRIVE US ORANGE CITY, FL 32763 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HARTY, THADDEUS HARTY, THADDEUS S Name: Name: Address: 820 TEAL WING DRIVE Address: 820 TEAL WING DRIVE City-St-Zip: ORANGE CITY, FL 32763 City-St-Zip: ORANGE CITY, FL 32763 Title: () Delete Title: () Change () Addition HARTY, MELISSA Name: Name: Address: 820 TEAL WING DRIVE Address: City-St-Zip: ORANGE CITY, FL 32763 City-St-Zip: Title: () Delete Title: () Change () Addition DESHAZO, JAMES Name: Name: 1080 LAMPLIGHTER Address: Address: City-St-Zip: DELTONA, FL 32763 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THADDEUS S. HARTY PRES 08/05/2006