

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002431

FILED
Apr 15, 2008
Secretary of State

Entity Name: MALLARD POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

820 TEAL WING DRIVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

820 TEAL WING DRIVE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 59-3719251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTY, THADDEUS
820 TEAL WING DRIVE
ORANGE CITY, FL 32763 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: D () Delete
Name: HARTY, THADDEUS S
Address: 820 TEAL WING DRIVE
City-St-Zip: ORANGE CITY, FL 32763

Title: D () Delete
Name: HARTY, MELISSA
Address: 820 TEAL WING DRIVE
City-St-Zip: ORANGE CITY, FL 32763

Title: D () Delete
Name: DESHAZO, JAMES
Address: 721 SWAYING PINE WAY
City-St-Zip: DELAND, FL 32720

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: SAUNDRA CUNNAGIN

CFO

04/15/2008

Electronic Signature of Signing Officer or Director

Date