

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004433

FILED
Mar 17, 2011
Secretary of State

Entity Name: MALLARD POINTE HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC.

Current Principal Place of Business:

C/O STRAUGH, TURNER, & SMITH
255 MAGNOLIA AVE SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

1621F EDGEWOOD DRIVE
LAKELAND, FL 33803

Current Mailing Address:

PO BOX 7404
WINTER HAVEN, FL 33883

New Mailing Address:

1621F EDGEWOOD DRIVE
LAKELAND, FL 33803

FEI Number: 90-0015446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGHN, RICHARD E ESQ
255 MAGNOLIA AVE SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

AIA PROPERTY MANAGEMENT
1621F EDGEWOOD DRIVE
LAKELAND, FL 33803 US

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: JAMES W ALLEN MGR

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BASON, GREG
Address: 4348 DUCK DOWN LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: BADER, JOHN
Address: 4343 DUCK DOWN LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: TRES
Name: DANTZLER, BRADLEY
Address: 4324 DUCK DOWN LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: S
Name: BADER, TINA
Address: 4343 DUCK DOWN LANE
City-St-Zip: WINTER HAVEN, FL 33884

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: JAMES W ALLEN

MGR

03/17/2011

Electronic Signature of Signing Officer or Director

Date