

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N01000004433

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

1621F EDGEWOOD DRIVE  
LAKELAND, FL 33803

**New Principal Place of Business:**

**Current Mailing Address:**

1621F EDGEWOOD DRIVE  
LAKELAND, FL 33803

**New Mailing Address:**

**FEI Number:** 90-0015446

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AIA PROPERTY MANAGEMENT  
1621F EDGEWOOD DRIVE  
LAKELAND, FL 33803 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: 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: TR/S  
Name: DANTZLER, BRADLEY  
Address: 4324 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 ALLEN

MGR

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date