2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008259

FILED Aug 30, 2005 Secretary of State

Entity Name: MALLARD WAY COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6601 TAYLOR ROAD PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

6601 TAYLOR ROAD
PUNTA GORDA, FL 33950
A
PUNTA GORDA. FL 33950
PUNTA GORDA. FL 33950

FEI Number: 06-1644293 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:

OLMSTED, DAVID E 18501 MURDOCK CIRCLE SUITE 101 PORT CHARLOTTE, FL 33948 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PT (X) Change () Addition

 Name:
 OLMSTEAD, DAVID E
 Name:
 BARRY, JOHN F

 Address:
 18501 MURDOCK CIRCLE #101
 Address:
 6601 TAYLOR ROAD

Address: 18501 MURDOCK CIRCLE #101 Address: 6601 TAYLOR ROAD

City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PUNTA GORDA, FL 33950

Title: STD () Delete Title: S (X) Change () Addition Name: ELLIOT, ROBERT M Name: CREEDEN, ANNA E

Address: 28965 PALM SHORES BLVD. Address: 2265 ELCERITO COURT
City-St-Zip: PUNTA GORDA, FL 339510776 City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 BARRY, JOHN
 Name:

 Address:
 6601 TAYLOR RD
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN BARRY PT 08/30/2005