2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008259

FILED Feb 25, 2009 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

FEI Number: 06-1644293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARRY, JOHN 6601 TAYLOR RD

PUNTA GORDA, FL 33950 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:

· _____

City-St-Zip:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BARRY, JOHN F
Address: 6601 TAYLOR ROAD

City-St-Zip: PUNTA GORDA, FL 33950

 Title:
 S
 (X) Delete

 Name:
 CREEDEN, ANNA E

 Address:
 2255 EL CERITO COURT

 City-St-Zip:
 PUNTA GORDA, FL 33950

Name: BARRY, JOHN F
Address: 6601 TAYLOR ROAD
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Change () Addition Name: Address:

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: JOHN BARRY PST 02/25/2009