

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001710

FILED
Apr 23, 2009
Secretary of State

Entity Name: MALLARD POND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

76 RIVER BLUFF DR
HAVANNA, FL 32333 US

New Principal Place of Business:

76 RIVER BLUFF DR
HAVANA, FL 32333 US

Current Mailing Address:

76 RIVER BLUFF DR
HAVANNA, FL 32333 US

New Mailing Address:

76 RIVER BLUFF DR
HAVANA, FL 32333 US

FEI Number: 26-1812960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBIN, DEBORAH A
76 RIVER BLUFF DR
HAVANA, FL 32333 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: HARBIN, MICHAEL V
Address: 76 RIVER BLUFF DR
City-St-Zip: HAVANA, FL 32333 US

Title: D () Delete
Name: HARBIN, JOHN L
Address: 76 RIVER BLUFF DR
City-St-Zip: HAVANA, FL 32333 US

Title: D () Delete
Name: HARBIN, DEBORAH A
Address: 76 RIVER BLUFF DR
City-St-Zip: HAVANA, FL 32333 US

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: DEBORAH HARBIN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date