2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011671

FILED Jan 06, 2012 Secretary of State

Entity Name: VILLAS AT MALLORY SQUARE HOMEOWNERS' ASSOCIATION, INC.

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

2632 NE 9 AVE

WILTON MANORS, FL 33334

Current Mailing Address: New Mailing Address:

2632 NE 9 AVE

WILTON MANORS, FL 33334

FEI Number: 65-1280972 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:

MCCLURE, MICHAEL 2632 NE 9 AVE

WILTON MANORS, FL 33334 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:

Clashesia Cinnakus of Decishes d Angel

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MCCLURE, MICHAEL Address: 2632 NE 9 AVE

City-St-Zip: WILTON MANORS, FL 33334

Title: T

Name: IRISH, KEVIN Address: 2632 NE 9 AVE

City-St-Zip: WILTON MANORS, FL 33334

Title: S

Name: KLAPPER, JON Address: 2646 NE 9 AVE

City-St-Zip: WILTON MANORS, FL 33334

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: JON H KLAPPER S 01/06/2012