

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010662

FILED
Apr 16, 2008
Secretary of State

Entity Name: MALLARD'S COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6701 MALLARD COVE RD-OFFICE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6701 MALLARD COVE RD-OFFICE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 41-2220762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS OF JUPITER FLORIDA CONDO, LLC
6701 MALLARD COVE RD-OFFICE
JUPITER, FL 33458 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: PD () Delete
Name: LITTMAN, ROBERT
Address: 1501 CRESCENT CIRCLE OFFICE
City-St-Zip: LAKE PARK, FL 33403

Title: STD (X) Delete
Name: TORRES, MAGGIE
Address: 1501 CRESCENT CIRCLE OFFICE
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LITTMAN, ROBERT
Address: 6701 MALLARDS COVE ROAD
City-St-Zip: JUPITER, FL 33458

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: ROBERT LITTMAN

MGR

04/16/2008

Electronic Signature of Signing Officer or Director

Date