

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010662

FILED
Feb 09, 2012
Secretary of State

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

Current Principal Place of Business:

6701 MALLARDS COVE RD BLDG 47
JUPITER, FL 33458

New Principal Place of Business:

6701 MALLARDS COVE RD BLDG 47
JUPITER, FL 33458 UN

Current Mailing Address:

6701 MALLARDS COVE RD BLDG 47
JUPITER, FL 33458

New Mailing Address:

FEI Number: 41-2220762 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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
Name: LITTMAN, ROBERT
Address: 6701 MALLARDS COVE RD., #REC
City-St-Zip: JUPITER, FL 33458

Title: VPD
Name: COHEN, STEPHANIE
Address: 6701 MALLARDS COVE RD BLDG 47
City-St-Zip: JUPITER, FL 33458

Title: S
Name: MURRAY, MAUREEN
Address: 6701 MALLARDS COVE RD BLDG 47
City-St-Zip: JUPITER, FL 33458

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: MAUREEN MURRAY

SEC

02/09/2012

Electronic Signature of Signing Officer or Director

Date