2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14581

FILED Mar 20, 2012 Secretary of State

Entity Name: MALLARD COVE HOMEOWNERS ASSOCIATION, INC.

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

1190 PELICAN BAY DR.

DAYTONA BCH., FL 32119 US

Current Mailing Address: New Mailing Address:

1190 PELICAN BAY DR.

DAYTONA BCH., FL 32119 US

FEI Number: 59-2678267 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:

BARKIN, MICHELE 1190 PELICAN BAY DRIVE DAYTONA BCH., FL 32119 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: YARINA, KEVIN

Address: 540 SPOTTED SANDPIPER City-St-Zip: DAYTONA BEACH, FL 32119

Title: VPD

Name: BAYS, CHARLES

Address: 540 SPOTTED SANDPIPER City-St-Zip: DAYTONA BEACH, FL 32119

Title: DS

Name: BISMARCK, ANNETTE Address: 133 WOODCOCK

City-St-Zip: DAYTONA BEACH, FL 32119

Title: DT

Name: BISMARCK, FRED Address: 133 WOODCOCK

City-St-Zip: DAYTONA BCH, FL 32119

Title:

Name: BAKAITIS, MARK

Address: 508 SPOTTED SANDPIPER
City-St-Zip: DAYTONA BEACH, FL 32119

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: KEVIN YARINA PD 03/20/2012