

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23156

FILED
Feb 18, 2010
Secretary of State

Entity Name: MALLARD CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4223 SW MALLARD CREEK TRAIL
PALM CITY, FL 34991 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 167
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 65-0257108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAN, ELIZABETH P ESQ.
759 SOUTH FEDERAL HWY., STE. 212
STUART, FL 34994 US

Name and Address of New Registered Agent:

GOLDMAN, ROBERT ESQ.
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: ROBERT GOLDMAN

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PHILLIPS, RON
Address: 4215 SW MALLARD CREEK TRAIL
City-St-Zip: PALM CITY, FL 34490

Title: VD
Name: ROSENHAUS, TODD N
Address: 4223 SW MALLARD CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: S
Name: SUROVIEC, JOE
Address: 4191 S.W. MALLARD CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: CRAIG, JUDY
Address: 4232 SW MALLARD CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: COOK, BUCK
Address: 4267 SW MALLARD CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

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: TODD ROSENHAUS

VD

02/18/2010

Electronic Signature of Signing Officer or Director

Date