

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 03, 2011
Secretary of State**

DOCUMENT# N23156

Entity Name: MALLARD CREEK HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4223 SW MALLARD CREEK TRAIL
PALM CITY, FL 34990 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:**GOLDMAN, ROBERT ESQ.
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: ROSENHAUS, TODD
Address: 4223 SW MALLARD CREEK TRAIL
City-St-Zip: PALM CITY, FL 34490**Title:** VD
Name: SAGARINO, RON
Address: 4171 SW MALLARD CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990**Title:** S
Name: WAYNE, RUTH
Address: 4195 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: QUENZEL, NEAL
Address: 4260 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

PD

05/03/2011

Electronic Signature of Signing Officer or Director

Date