2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23156

FILED Mar 06, 2012 Secretary of State

Entity Name: MALLARD CREEK HOMEOWNERS ASSOCIATION, INC.

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

4223 SW MALLARD CREEK TRAIL PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

P.O. BOX 167

PALM CITY, FL 34991 US

FEI Number: 65-0257108 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:

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ROSENHAUS, TODD Name:

Address: 4223 SW MALLARD CREEK TRAIL

City-St-Zip: PALM CITY, FL 34490

Title: VD

Name: KNOWLES, DAN

Address: 4264 SW MALLARD CREEK TRAIL

City-St-Zip: PALM CITY, FL 34990

Title:

CRAIG, JUDY Name:

4232 S.W. MALLARD CREEK TRAIL Address:

City-St-Zip: PALM CITY, FL 34990

Title:

Name: WAYNE, RUTH

4195 SW MALLARD CREEK TRAIL Address:

City-St-Zip: PALM CITY, FL 34990

Title:

QUENZEL, NEAL Name:

4260 SW MALLARD CREEK TRAIL Address:

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 03/06/2012