

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003795

FILED  
Apr 09, 2009  
Secretary of State

**Entity Name:** MALLARD LANDING AT REGENCY LAKES HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

1215 E HILLSBORO BLVD  
DEERFIELD BCH, FL 33441 US

**New Principal Place of Business:**

**Current Mailing Address:**

1215 E HILLSBORO BLVD  
DEERFIELD BCH, FL 33441 US

**New Mailing Address:**

**FEI Number:** 65-0613399

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAMMEL, EDWARD S  
301 YAMATO RD.  
NORTHERN TRUST PLAZA SUITE 4150  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

HAMMEL, EDWARD S  
6111 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487 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:

04/09/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ALLEY, BETTY  
Address: 1215 E HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD ( ) Delete  
Name: HEGEDUS, GEORGE  
Address: 1215 E HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD ( ) Delete  
Name: TIERNAN, BILL  
Address: 1215 E HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD ( ) Delete  
Name: PALAZZOLO, ANTOINETTE  
Address: 1215 E HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD ( ) Delete  
Name: BAVETZ, MIKE  
Address: 1215 E HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: NOLL, MARK  
Address: 1215 E HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE BAVETZ

TD

04/09/2009

Electronic Signature of Signing Officer or Director

Date