

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003795

FILED
Apr 12, 2012
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:

WALTERS, DONALD R
1401 NORTH UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071 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: D
Name: MARUN, IRENE
Address: 1215 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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

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

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

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: MIKE BAVETZ

TD

04/12/2012

Electronic Signature of Signing Officer or Director

Date