2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 21, 2005 8:00 am Secretary of State **DOCUMENT # N98000005323** 02-21-2005 90076 028 ****61.25 MALLARD POND PROPERTY OWNERS ASSOCIATION. INC. Principal Place of Business Malling Address 1815 MICCOSUKEE COMMONS DR P.O. BOX 14019 TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-NP CR2E037 (10/03) Applied For City & State City & State FEI Number 59-3376502 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEGAL, TRACY Street Address (P.O. Box Number is Not Acceptable) 1815 MICCOSUKEE COMMONS DR. SUITE 104 TALLAHASSEE, FL 32308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agant and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Change ☐ Addition TITLE Delete TITLE NAME SJOSTROM, ERIN NAME STREET ADDRESS 6359 DUCK CALL CT. STREET ADDRESS TALLAHASSEE, FL 32309 CRY-ST-7IP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE CARSON, HARRY 6. NAME NAME 1815 MICCOSUKEE COMMONS DR. STE. 104 STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE THOMAS, WALTER C NAME STREET ADDRESS STREET ADDRESS **5283 QUAIL VALLEY RD** CITY-ST-ZIP TALLAHASSEE, FL 32309 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE O'REILLY, DEBBIE NAME NAME 6340 DUCK CALL CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 CITY-ST-ZIP ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ENT'D FEB 0 7 2005

Delete

Detete

☐ Change

☐ Addition

FILED