

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005323

FILED
May 27, 2008
Secretary of State

Entity Name: MALLARD POND PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6340 DUCK CALL CT
TALLAHASSEE, FL 32309

New Principal Place of Business:

528 E PARK AVE
TALLAHASSEE, FL 32301

Current Mailing Address:

6340 DUCK CALL CT
TALLAHASSEE, FL 32309

New Mailing Address:

528 E PARK AVE
TALLAHASSEE, FL 32301

FEI Number: 59-3376502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

O'REILLY, DEBORAH
6340 DUCK CALL CT
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

ISAACS, DANIEL L
528 E PARK AVE
TALLAHASSEE, FL 32301 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: DANIEL L. ISAACS

05/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLOCCO, DONNA
Address: 6359 DUCK CALL CT
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: EDGAR, MICK
Address: 6359 DUCK CALL CT
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: WOOWARD, MICHAEL
Address: 6400 DUCK CALL CT
City-St-Zip: TALLAHASSEE, FL 32309

Title: STD (X) Delete
Name: O'REILLY, DEBBIE
Address: 6340 DUCK CALL CT
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPARKMAN, LARRY
Address: 6352 DUCK CALL COURT
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: NEUMAN, LOU
Address: 6376 DUCK CALL CT
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: WOODWARD, RICHARD
Address: 6400 DUCK CALL CT
City-St-Zip: TALLAHASSEE, FL 32309

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: LARRY SPARKMAN

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date