

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005323

FILED
Apr 28, 2009
Secretary of State

Entity Name: MALLARD POND PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

528 E PARK AVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

528 E PARK AVE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3376502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, DANIEL L
528 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ISAACS, DAN 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: DAN ISAACS

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date