

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005323

FILED
Apr 26, 2012
Secretary of State

Entity Name: MALLARD POND PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

644 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301

New Principal Place of Business:

5277 QUAIL VALLEY RD.
TALLAHASSEE, FL 32309

Current Mailing Address:

P.O. BOX 13089
TALLAHASSEE, FL 32317

New Mailing Address:

5277 QUAIL VALLEY RD.
TALLAHASSEE, FL 32309

FEI Number: 59-3376502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHINEHART, ROBERT S
644 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ARMSTRONG, EVA B
5277 QUAIL VALLEY RD.
TALLAHASSEE, FL 32309 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: EVA B. ARMSTRONG

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ALLOCCO, MIKE
Address: 6388 DUCK CALL COURT
City-St-Zip: TALLAHASSEE, FL 32309

Title: DVP
Name: CARSON, HARRY
Address: 6316 DUCK CALL CT.
City-St-Zip: TALLAHASSEE, FL 32309

Title: DS
Name: ARMSTRONG, EVA B
Address: 5277 QUAIL VALLEY RD.
City-St-Zip: TALLAHASSEE, FL 32309

Title: DT
Name: SMITH, ELEANOR
Address: 5299 QUAIL VALLEY RD.
City-St-Zip: TALLAHASSEE, FL 32309

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: EVA B. ARMSTRONG

DS

04/26/2012

Electronic Signature of Signing Officer or Director

Date