

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000013890

Entity Name: MALLARDS LANDING, INC.

Current Principal Place of Business:

477 SOUTH ROSEMARY AVENUE
SUITE 301
WEST PALM BEACH, FL 33401

Current Mailing Address:

477 SOUTH ROSEMARY AVENUE
SUITE 301
WEST PALM BEACH, FL 33401

FEI Number: 06-1609863

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
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: LUCY ROSE

09/14/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name RICHMAN, RICHARD PAUL
Address 340 PEMBERWICK ROAD
City-State-Zip: GREENWICH CT 06831

Title P
Name MILLER, KRISTIN M
Address 340 PEMBERWICK ROAD
City-State-Zip: GREENWICH CT 06831

Title V
Name SALZMAN, DAVID A
Address 340 PEMBERWICK ROAD
City-State-Zip: GREENWICH CT 06831

Title T
Name DANIELS, MAYA
Address 4350 W. CYPRESS STREET
SUITE 340
City-State-Zip: TAMPA FL 33607

Title S
Name DODGE, GINA K
Address 340 PEMBERWICK ROAD
City-State-Zip: GREENWICH CT 06831

Title AT
Name ANDERES, SAMANTHA
Address 340 PEMBERWICK ROAD
City-State-Zip: GREENWICH CT 06831

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTIN MILLER

PRESIDENT

09/14/2016

Electronic Signature of Signing Officer/Director Detail

Date