

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007063

FILED
Jan 21, 2008
Secretary of State

Entity Name: WALDEN RESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2106 COUNTRY CLUB CT.
PLANT CITY, FL 33566

New Principal Place of Business:

1507 S. ALEXANDER ST
SUITE 103
PLANT CITY, FL 33563

Current Mailing Address:

2106 COUNTRY CLUB CT.
PLANT CITY, FL 33566

New Mailing Address:

PO BOX 3566
PLANT CITY, FL 33563

FEI Number: 20-4686155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOK-ANDERSEN, KIM
2106 COUNTRY CLUB CT.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

PROFESSIONAL PROPERTY MGMT SVC, LLC
1507 S. ALEXANDER ST
SUITE 103
PLANT CITY, FL 33563 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: GAIL CALHOUN

01/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: BLOK-ANDERSEN, KIM
Address: 2106 COUNTRY CLUB CT.
City-St-Zip: PLANT CITY, FL 33566

Title: D,S () Delete
Name: BLOK-ANDERSEN, JUDY
Address: 2106 COUNTRY CLUB CT.
City-St-Zip: PLANT CITY, FL 33566

Title: D,T () Delete
Name: ROACH, FRED
Address: 2864 HAMMOCK DRIVE
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TUCKER, HARVEY
Address: 772 WEST LUMSDEN RD
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change () Addition
Name: TUCKER, RILEY
Address: 772 WEST LUMSDEN RD
City-St-Zip: BRANDON, FL 33511

Title: S/TR (X) Change () Addition
Name: GLESSNER, LEN
Address: 772 WEST LUMSDEN RD
City-St-Zip: BRANDON, FL 33511

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: GAIL CALHOUN

MGR

01/21/2008

Electronic Signature of Signing Officer or Director

Date