

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007063

FILED
Feb 18, 2009
Secretary of State

Entity Name: WALDEN RESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3405 WALDEN RESERVE DRIVE
PLANT CITY, FL 33566

Current Mailing Address:

PO BOX 3566
PLANT CITY, FL 33563

New Mailing Address:

PO BOX 5151
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:

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

Name and Address of New Registered Agent:

FIGEL, NAOMI
3405 WALDEN RESERVE DRIVE
PLANT CITY, FL 33566 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: NAOMI FIGEL

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PURE, MARTIN
Address: 3516 REGNER DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: VP/T (X) Change () Addition
Name: FIGEL, NAOMI
Address: 3405 WALDEN RESERVE DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: SEC (X) Change () Addition
Name: STEVENS, MICHAEL
Address: 3407 WALDEN RESERVE DRIVE
City-St-Zip: PLANT CITY, FL 33566

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: NAOMI FIGEL

VP/T

02/18/2009

Electronic Signature of Signing Officer or Director

Date