2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007063

FILED Mar 26, 2010 Secretary of State

Entity Name: WALDEN RESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3405 WALDEN RESERVE DRIVE PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

PO BOX 5151 P.O. BOX 5151

PLANT CITY, FL 33563 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: PURE, MARTIN
Address: 3516 REGNER DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: S/I

Name: FIGEL, NAOMI

Address: 3405 WALDEN RESERVE DRIVE

City-St-Zip: PLANT CITY, FL 33566

Title: MEM

Name: ELLERBEE, JASON
Address: 3401 REGNER DRIVE
City-St-Zip: PLANT CITY, FL 33566

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: NAOMI FIGEL S/T 03/26/2010