

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007063

FILED
Feb 09, 2012
Secretary of State

Entity Name: WALDEN RESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3405 WALDEN RESERVE DRIVE
PLANT CITY, FL 33566

New Principal Place of Business:

3514 REGNER DR
PLANT CITY, FL 33566

Current Mailing Address:

P.O. BOX 5151
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 20-4686155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ADAMS, NICOLE
3512 REGNER 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: NICOLE B ADAMS

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DANNY, RABURN
Address: 3514 REGNER DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: V PR
Name: MIKE, TUCKER
Address: 3513 WALDEN RESERVE DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: TRES
Name: ADAMS, ROBERT
Address: 3512 REGNER DR
City-St-Zip: PLANT CITY, FL 33566

Title: SEC
Name: ADAMS, NICOLE B
Address: 3512 REGNER DR
City-St-Zip: PLANT CITY, FL 33566

Title: MEM
Name: GRIGGS, JEFF
Address: 3514 WALDEN RESERVE DR
City-St-Zip: PLANT CITY, FL 33566

Title: MEM
Name: WOOLHEATER, RICK
Address: 3303 AARON ELIAS
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: NICOLE B ADAMS

SEC

02/09/2012

Electronic Signature of Signing Officer or Director

Date