

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 19, 2009
Secretary of State

DOCUMENT# N06000000460

Entity Name: WALDEN PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

601 BRICKWELL KEY DRIVE
SUITE 505
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

601 BRICKWELL KEY DRIVE
SUITE 505
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4767229 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAICHEK, LAWRENCE A
601 BRICKELL KEY DRIVE STE 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CANE ACQUISITIONS, INC.
601 BRICKELL KEY DRIVE STE 505
MIAMI, FL 33131 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: CANE ACQUISITIONS, INC. 05/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: SAICHEK, LAWRENCE
Address: 601 BRICKWELL KEY, SUITE 505
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: CANE ACQUISITIONS, INC.
Address: 601 BRICKWELL KEY, SUITE 505
City-St-Zip: MIAMI, FL 33131

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: CANE ACQUISITIONS, INC. MGR 05/19/2009

Electronic Signature of Signing Officer or Director Date