2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000460

FILED Feb 23, 2010 Secretary of State

Entity Name: WALDEN PALMS CONDOMINIUM ASSOCIATION, INC.

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

601 BRICKWELL KEY DRIVE 601 BRICKELL KEY DRIVE SUITE 505

SUITE 505 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

601 BRICKWELL KEY DRIVE 601 BRICKELL KEY DRIVE SUITE 505 SUITE 505

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 20-4767229 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:

CANE ACQUISITIONS, INC SAICHEK, LAWRENCE A ESQ. 601 BRICKELL KEY DRIVE STE 505 601 BRICKELL KEY DRIVE STE 505

MIAMI, FL 33131 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: LAWRENCE A. SAICHEK, ESQ, RECEIVER 02/23/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MIAMI, FL 33131

SAICHEK, LAWRENCE A RECEIVE Name: Address: 601 BRICKELL KEY, SUITE 505

City-St-Zip: MIAMI, FL 33131 US

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: LAWRENCE A. SAICHEK, RECEIVER ESQ. 02/23/2010