2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004088

FILED Apr 15, 2011 Secretary of State

Entity Name: WALKER'S GROVE HOMEOWNERS ASSOCIATION, INC.

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

89 E. BAY STREET WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

PO BOX 598 OCOEE, FL 34761

FEI Number: 74-3217131 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:

WALKER'S GROVE, LLC 89 E. BAY STREET WINTER GARDEN, FL 34787 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:

Title: DP

Name: STALLARD, RANDALL W Address: 1006 W. 25TH STREET City-St-Zip: SANFORD, FL 32771

Title: DST

Name: ROY, KEVIN R Address: 1006 W. 25TH STREET City-St-Zip: SANFORD, FL 32771

Title: DVP

 Name:
 DENOVE, THOMAS M

 Address:
 1006 W. 25TH STREET

 City-St-Zip:
 SANFORD, FL 32771

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: RANDALL W STALLARD DP 04/15/2011