2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004606

FILED Apr 28, 2008 Secretary of State

Entity Name: WALDEN CHASE TOWNHOME OWNERS ASSOCIATION, INC.

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

8009 S ORANGE AVE 5955 T.G. LEE BLVD ORLANDO, FL 32809

SUITE 300

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

5955 T.G. LEE BLVD 8009 S ORANGE AVE SUITE 300 ORLANDO, FL 32809

ORLANDO, FL 32822

FEI Number: 56-2623473 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:

LELAND MANAGEMENT LELAND MANAGEMENT 8009 S ORANGE AVE 5955 T.G. LEE BLVD ORLANDO, FL 32809 SUITE 300 US

ORLANDO, FL 32822 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: 04/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BONTRAGER, THOMAS K BONTRAGER, THOMAS K Name: Name: 2301 LUCIEN WAY, SUITE 400 Address: 2301 LUCIEN WAY, SUITE 400 Address:

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

(X) Change () Addition Title: () Delete Title: Name: SHEELER, LAWRENCE M Name: MAKRANSKY, JAMES

Address: 2301 LUCIEN WAY, SUITE 400 Address: 2301 LUCIEN WAY, SUITE 400 City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

Title: () Delete Title: DST (X) Change () Addition CHOMA, DEBRA Name: CHOMA, DEBRA Name:

2301 LUCIEN WAY, SUITE 400 2301 LUCIEN WAY, SUITE 400 Address: Address:

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

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: THOMAS K. BONTRAGER DP 04/28/2008

Electronic Signature of Signing Officer or Director

Date