

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728827

FILED
May 01, 2009
Secretary of State

Entity Name: WALDEN LAKE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1304 TEAKWOOD DR
UNIT 2
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

1304 TEAKWOOD DR
UNIT 2
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 59-1674665 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BURGISSER, FRANCESCO
1304 TEAKWOOD DR
UNIT 2
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

SHEPHERD, STAN L VP
1304 TEAKWOOD DR
UNIT 2
PLANT CITY, FL 33563 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: STAB SHEPHERD

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENS, NINETTE
Address: 2207 GATEWOOD ST
City-St-Zip: PLANT CITY, FL 33563

Title: VP () Delete
Name: SHEPHERD, STAN
Address: 2007 TIMBERLANE DRIVE EAST
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: BOWEN, DAVID
Address: 2004 TIMBERLANE DRIVE EAST
City-St-Zip: PLANT CITY, FL 33563

Title: T () Delete
Name: ROLAND, ALFRONSO C
Address: 2102 SYCAMORE
City-St-Zip: PLANT CITY, FL 33563

Title: S () Delete
Name: MINCEY, CHRISTY
Address: 2300 BEECHWOOD CT
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: SMITH, TERESA
Address: 2610 SPRUCEWOOD LANE
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: BOWEN, DAVID
Address: 2004 TIMBERLANE DRIVE EAST
City-St-Zip: PLANT CITY, FL 33563

Title: TREA (X) Change () Addition
Name: SPEER, KENTON C
Address: 2002 TIMBERLANE DR.
City-St-Zip: PLANT CITY, FL 33563

Title: DIR (X) Change () Addition
Name: BOHM, JOANNE
Address: 2302 SPRUCEWOOD
City-St-Zip: PLANT CITY, FL 33563

Title: DIR (X) Change () Addition
Name: HUSEREAU, ROBER
Address: 2403 TIMBERLANE DR
City-St-Zip: PLANT CITY, FL 33563

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: STAN SHEPHERD

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date