2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728827

FILED Apr 14, 2010 Secretary of State

Entity Name: WALDEN LAKE PROPERTY OWNERS ASSOCIATION, INC.

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

1304 TEAKWOOD DR

UNIT 2

PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

1304 TEAKWOOD DR

UNIT 2

PLANT CITY, FL 33563 US

FEI Number: 59-1674665 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SHEPHERD, STAN
Address: 2007 E TIMBERLANE DR
City-St-Zip: PLANT CITY, FL 33563

Title: VP

Name: ROBERT, HUSEREAU
Address: 2403 TIMBERLANE DRIVE EAST

City-St-Zip: PLANT CITY, FL 33563

Title: DIR

Name: BOHM, JOANNE

Address: 2302 SPRUCEWOOD LANE City-St-Zip: PLANT CITY, FL 33563

Title: DIR

Name: LINDA, ROMENO C

Address: 2311 SPRUCEWOOD LANE City-St-Zip: PLANT CITY, FL 33563

Title: DIR

Name: ROBERT, STONE
Address: 2104 E. TIMBERLANE DR
City-St-Zip: PLANT CITY, FL 33563

Title: DIR

Name: KATHY, ELSTON
Address: 1105 SANDALWOOD DR
City-St-Zip: PLANT CITY, FL 33563

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: STAN SHEPHERD PRES 04/14/2010