

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728827

FILED
May 02, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHEPHERD, STAN L
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: STAN SHEPHERD

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ROBERT, HUSEREAU VP
Address: 2403 TIMBERLANE DRIVE EAST
City-St-Zip: PLANT CITY, FL 33563

Title: DIR
Name: STONE, ROBERT
Address: 2104 TIMBERLANE DR
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: BRENDA, WILLIAMS
Address: 2300 ASHLEY CT.
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

05/02/2011

Electronic Signature of Signing Officer or Director

Date