

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732284

FILED
Feb 12, 2009
Secretary of State

Entity Name: WALDEN POND TOWNHOUSE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O LAKEVIEW MGT.
13388 S.W. 128 ST.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

C/O LAKEVIEW MGT.
13388 S.W. 128 ST.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-1745636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: VPD () Delete
Name: BENNETT, GREG
Address: 8442 SW 148TH PL
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: ALVAREZ, EVELYN
Address: 14711 SW 84 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: PD () Delete
Name: GAFFNEY, CHARLES
Address: 14730 SW 85TH TERR
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BENNETT, GREG
Address: 8442 SW 148TH PL
City-St-Zip: MIAMI, FL 33193

Title: STD (X) Change () Addition
Name: ALVAREZ, EVELYN
Address: 14711 SW 84 TERRACE
City-St-Zip: MIAMI, FL 33193

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

Title: D () Change (X) Addition
Name: SALT, JORGE
Address: 8614 SW 148 PLACE
City-St-Zip: MIAMI, FL 33193

Title: D () Change (X) Addition
Name: WARNER, CAROL
Address: 8439 SW 147 PLACE
City-St-Zip: MIAMI, FL 33193

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: CHARLES GAFFNEY

PD

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date