2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735978

FILED Apr 12, 2006 Secretary of State

Entity Name: WALKER'S CAY HOMEOWNERS ASSOCIATION, INC.

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

P.O. BOX 7022 854 NAFA DRIVE

BOCA RATON, FL 33431 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

P.O. BOX 7022 854 NAFA DRIVE

BOCA RATON, FL 33431 US BOCA RATON, FL 33487 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTRONOVO, MARGARET GIFFIN, WILLIAM R 849 NE 76TH STREET 860 NAFA DRIVE

BOCA RATON, FL 33487 US BOCA RATON, FL 33487 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: WILLIAM R. GIFFIN 04/12/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: CASTRONOVO, MARGARET Name: GIFFIN, WILLIAM R PRES
Address: 849 NAFA DRIVE Address: 860 NAFA DRIVE

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

 Title:
 SD () Delete
 Title:
 VSD (X) Change () Addition

 Name:
 CARSON, NANCY
 Name:
 MANDEL, ARTHUR VICE-PR

 Address:
 860 NE 78TH STREET
 Address:
 899 NAFA DRIVE

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

 Address:
 7801 NE 8TH COURT
 Address:
 854 NAFA DRIVE

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33487

Title: VP (X) Delete Title: () Change () Addition

 Name:
 MANDELL, ART
 Name:

 Address:
 899 NAFA DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT ROLLINS TREA 04/12/2006