2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735978

FILED Feb 20, 2010 Secretary of State

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

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

7491 N. FEDERAL HIGHWAY C5, #172 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7491 N. FEDERAL HIGHWAY C5, #172 BOCA RATON, FL 33487

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:

SANDELMAN, ROBERT
7634 NE 8TH COURT
BOCA RATON, FL 33487 US
GEARHISER, BILL
849 NE 78TH STREET
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: BILL GEARHISER 02/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GEARHISER, BILL PRES Address: 849 NE 78TH STREET City-St-Zip: BOCA RATON, FL 33487

Title: TD

Name: ROLLINS, ROBERT TREAS Address: 854 NAFA DRIVE

City-St-Zip: BOCA RATON, FL 33487

Title: VD

 Name:
 STEIN, STUART

 Address:
 878 NE 78TH STREET

 City-St-Zip:
 BOCA RATON, FL 33487

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: ROBERT ROLLINS, JR TREA 02/20/2010