2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744674

FILED Jan 24, 2010 Secretary of State

Entity Name: LAKE WALDEN VILLAS HOMEOWNERS ASSOCIATION, INC.

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

288 TIMBERLINE TRAIL ORMOND BCH, FL 32174

Current Mailing Address: New Mailing Address:

288 TIMBERLINE TRAIL ORMOND BCH, FL 32174

FEI Number: 59-2057225 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:

NELSON, J. LYNNE 1124 GLENGAD RUN PALM COAST, FL 32174 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: PD

Name: HELMINTOLLER, WILLIAM
Address: 240 TIMBERLINE TR
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP

 Name:
 COOK, JAMES

 Address:
 218 TIMBERLINE TRAIL

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title:

 Name:
 COLUCCIO, GEORGE

 Address:
 3009 MONAHAN DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: ST

Name: HENRY, ROBT Address: 2 OLD TR

City-St-Zip: ORMOND BEACH, FL 32174

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: BILL HELMINTOLLER PRES 01/24/2010