

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747260

FILED
Apr 29, 2009
Secretary of State

Entity Name: WALDEN LAKE FAIRWAY VILLAS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1799-B NORTH BELCHER RD
CLEARWATER, FL 33766 US

New Principal Place of Business:

24701 US HIGHWAY 19 N #102
CLEARWATER, FL 33763 US

Current Mailing Address:

P.O. BOX 14357
CLEARWATER, FL 33766 US

New Mailing Address:

FEI Number: 59-1918087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY INC
1799-B NORTH BELCHER RD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

AMERI-TECH REALTY INC
24701 US HIGHWAY 19 N #102
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: LINDSAY, JAMES
Address: 106 GRANADA CT N
City-St-Zip: PLANT CITY, FL 33566

Title: TD () Delete
Name: BEDROSIAN, GEORGE
Address: 108 SEVILLE CT. N.
City-St-Zip: PLANT CITY, FL

Title: DP () Delete
Name: MEYER, KATHERINE
Address: 107 CAPRI CT N
City-St-Zip: PLANT CITY, FL 33566

Title: DS () Delete
Name: LABRINSKI, JOAN
Address: 105 CAPRI CT N
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: LINDSAY, JAMES
Address: 106 GRANADA CT N
City-St-Zip: PLANT CITY, FL 33566

Title: TD (X) Change () Addition
Name: BEDROSIAN, GEORGE
Address: 108 SEVILLE CT. N.
City-St-Zip: PLANT CITY, FL 33566

Title: PD (X) Change () Addition
Name: MEYER, KATHERINE
Address: 107 CAPRI CT N
City-St-Zip: PLANT CITY, FL 33566

Title: SD (X) Change () Addition
Name: LABRINSKI, JOAN
Address: 105 CAPRI CT N
City-St-Zip: PLANT CITY, FL 33566

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: KATHY MEYER

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date