2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751916

FILED Apr 29, 2008 Secretary of State

Entity Name: WALNUT PARK HOMEOWNERS' ASSOCIATION, INC.

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

C/O CHRISTINE RAYMOND 9636 SW 74 STREET MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

9636 SW 74 STREET MIAMI, FL 33173 US

FEI Number: 59-2039870 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:

KOBRIN, DAVID A PA CAPITAL PLAZA II SUITE 206 8900 SW 107 AVE MIAMI, FL 33176 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 RAYMOND, CHRISTINE

 Address:
 9636 SW 74 STREET

 City-St-Zip:
 MIAMI, FL 33173

 Title:
 TD
 () Delete

 Name:
 SIMS, MILTON

 Address:
 7440 SW 96TH CT

 City-St-Zip:
 MIAMI, FL 33173

 Title:
 D
 () Delete

 Name:
 ARNER, LEYLA

 Address:
 9648 SW 74TH STREET

City-St-Zip: MIAMI, FL 33173

Title: VPD () Delete
Name: MASSON, STEPHEN C

 Address:
 7523 SW 95TH PLACE

 City-St-Zip:
 MIAMI, FL 33173

 Title:
 D () Delete

 Inte:
 D
 () Delete

 Name:
 ARMAND, TERESA

 Address:
 7515 SWTH 95 PLACE

 City-St-Zip:
 MIAMI, FL 33173

Title: TD (X) Change () Addition

Name: RAYMOND, CHRISTINE
Address: 9636 SW 74 STREET
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition

Name: SIMS, MILTON Address: 7440 SW 96TH CT City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition

Name: Address: City-St-Zip:

 Name:
 MASSON, STEPHEN C

 Address:
 7523 SW 95TH PLACE

 City-St-Zip:
 MIAMI, FL 33173

Title: SD (X) Change () Addition

Name: OROVIO, ELENA
Address: 7521 SW 96TH COURT
City-St-Zip: MIAMI, FL 33173

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: STEPHEN C. MASSON PD 04/29/2008