

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762093

FILED
Feb 16, 2010
Secretary of State

Entity Name: WALDEN POND PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4436 WALDEN CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4436 WALDEN CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 59-2392395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, EDWARD ESQ
1818 AUSTRALIAN AVENUE SOUTH
400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: P
Name: BAILEY, JACK
Address: 4406 WALDEN CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: STOLOWICH, KENNETH
Address: 4431 WALDEN CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: T
Name: TRAVER, ANN
Address: 4387 WALDEN CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: S
Name: MCCAUSLAND, DIANA
Address: 4427 WALDEN CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: ROSA, ANTONIA
Address: 4475 WALDEN CIR
City-St-Zip: LAKE WORTH, FL 33463

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: ANN TRAVER

T

02/16/2010

Electronic Signature of Signing Officer or Director

Date