2005 NOT-FOR-PROFIT CORPORATION

Jan 13, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # 766344** 01-13-2005 90005 023 ****61.25 1. Entity Name WALDEN LAKE FAIRWAY ESTATES I PROPERTY OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 2004 COUNTRY CLUB CT 2004 COUNTRY CLUB CT **200004404** PLANT CITY, FL 33566 US PLANT CITY, FL 33566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Cha-NP CR2E037 (10/03) 4. FEI Number 59-2272160 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEPINE, ARTHUR J 2004 COUNTRY CLUB COURT Street Address (P.O. Box Number is Not Acceptable) PLANT CITY, FL 33566 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. PD Addition TITLE ☐ Delete TITLE MALIF CASTAGNO, JOSEPH J NAME 2003 COUNTRY CLUB CT STREET ADORESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change **fIILE** KULYK, BARBARA J NAME NAME 2001 COUNTRY CLUB CT STREET ADORESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST-ZIP BALDEN SEUNDA ☐ Addition TITLE ☐ Delete TITLÉ WALDEN, SELINDA NAME NAME 2006 COUNTRY CLUB CT 2005 COUNTRY CLUB CT STREET ADDRESS STREET ADDRESS PLANT CITY, FL 33566 CHY-ST-71P CITY-ST-77P Delete TITLE ☐ Addition TITLE LEPINE, ART NAME 2004 COUNTRY CLUB CT STREET AMORESS STREET ADDRESS PLANT CITY, FL 33566 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-709 ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

OR PRINTED MANY MONING OFFICER OR DIRECTOR

SIGNATURE: