2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004275

FILED Feb 18, 2008 Secretary of State

Entity Name: WALLINGFORD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: PO BOX 20865 4533 33RD COURT EAST BRADENTON, FL 34204 BRADENTON, FL 34203 **Current Mailing Address: New Mailing Address:** PO BOX 20865 BRADENTON, FL 34204 FEI Number: 59-3752912 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: VACHON, GERRY 4533 33RD CT. EAST BRADENTON, FL 34203 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: DP () Delete (X) Change () Addition VACHON, GERRY VACHON, GERRY Name: Name: 4533 33RD CT., EAST Address: 4533 33RD CT., EAST Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34203 Title: Title: (X) Change () Addition () Delete SELL, RON Name: PLAIA, PETE Name: Address: 3113 45TH AVE., EAST Address: 3518 33RD COURT EAST City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34203 Title: () Delete Title: (X) Change () Addition VACHON, GERRY HARLOW, VICTORIA Name: Name: 4533 33RD CT EAST Address: Address: 3326 45TH AVE EAST City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34203 Title: () Delete Title: (X) Change () Addition Name: HARLOW, VICTORIA Name: BOREK, MARION Address: 3326 45TH AVE., EAST Address: 3315 45TH AVE., EAST City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34203 Title: () Delete Title: (X) Change () Addition PLAIA, PETER VACHON, GERRY Name: Name: 4518 33RD COURT EAST 4533 33RD COURT EAST Address: Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34203 Title: (X) Delete Title: () Change () Addition BOREK, MARION Name: Name: Address: 3315 45TH AVE., EAST Address: BRADENTON,, FL 34203 City-St-Zip: City-St-Zip:

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: GERRY VACHON P 02/18/2008