2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008474

FILED Jan 26, 2009 Secretary of State

Entity Name: WALDEN PLACE ADDITION HOMEOWNERS ASSOCIATION, INC.

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

644 A CAPITAL CIR SE 7144 ATASCADERO LANE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

PO BOX 13089 7144 ATASCADERO LANE TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317

FEI Number: 65-1249223 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:

RHINEHART, ROBERT S

644 A CAPITAL CIR SE

TALLAHASSEE, FL 32301 US

SHELBY, JENNIFER L

7144 ATASCADERO LANE

TALLAHASSEE, FL 32317 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: JENNIFER L. SHELBY 01/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: TURNER, DOUG Name: SANCHEZ, RODNEY Address: 508 A CAPITAL CIR SE Address: 2133 MONTEBELLO COURT

Address: 508 A CAPITAL CIR SE Address: 2133 MONTEBELLO COURT
City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32317

Title: D () Delete Title: VP (X) Change () Addition

Name: O'REILLY, JOHN Name: BRYANT, GARY
Address: 508 A CAPITAL CIR SE Address: 7087 ATASCADERO LANE

Address: 508 A CAPITAL CIR SE Address: 7087 ATASCADERO LANE
City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32317

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S/T} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 SAXON, FRED
 Name:
 SHELBY, JENNIFER L

 Address:
 508 A CAPITAL CIR SE
 Address:
 7144 ATASCADERO LANE

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32317

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: JENNIFER L SHELBY S/T 01/26/2009