2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004904

FILED Feb 10, 2009 Secretary of State

Entity Name: WALDEN VISTA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:New Principal Place of Business:106 ARGYLE GATE LOOP ROAD
DUNDEE, FL 33838 US119 ARGYLE GATE LOOP ROAD
DUNDEE, FL 33838 US

Current Mailing Address: New Mailing Address:

P.O. BOX 114

DUNDEE, FL 33838 US

FEI Number: 20-4226339 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:

CARSON, DEBORAH

ARIAS, ITALO

110 ARCYLE CATELOOR BOAD

106 ARGYLE GATE LOOP ROAD 119 ARGYLE GATE LOOP ROAD DUNDEE, FL 33838 US DUNDEE, FL 33838 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: ITALO ARIAS 02/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 CARSON, DEBORAH
 Name:
 ARIAS, ITALO

 Address:
 106 ARGYLE GATE LOOP ROAD
 Address:
 119 ARGYLE GATE LOOP ROAD

 City-St-Zip:
 DUNDEE, FL 33838 US
 DUNDEE, FL 33838 US

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

 Name:
 GARCIA, ANGELICA
 Name:

 Address:
 104 ARGYLE GATE LOOP ROAD
 Address:

 City-St-Zip:
 DUNDEE, FL 33838 US
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 MARMOLEJO, LILIANA
 Name:

 Address:
 119 ARGYLE GATE LOOP ROAD
 Address:

 City-St-Zip:
 DUNDEE, FL 33838 US
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 ARIAS, ITALO
 Name:

 Address:
 119 ARGYLE GATE LOOP RD
 Address:

 City-St-Zip:
 DUNDEE, FL 33838 US
 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: ITALO ARIAS P 02/10/2009