

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 27, 2010
Secretary of State

DOCUMENT# N05000004904

Entity Name: WALDEN VISTA HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**119 ARGYLE GATE LOOP ROAD
DUNDEE, FL 33838 US**New Principal Place of Business:**141 ARGYLE GATE LOOP ROAD
DUNDEE, FL 33838 US**Current Mailing Address:**P.O. BOX 114
DUNDEE, FL 33838 US**New Mailing Address:****FEI Number:** 20-4226339**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARIAS, ITALO
119 ARGYLE GATE LOOP ROAD
DUNDEE, FL 33838 US**Name and Address of New Registered Agent:**SCHNABEL, CHRIS
141 ARGYLE GATE LOOP ROAD
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: CHRIS SCHNABEL

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHNABEL, CHRIS
Address: 141 ARGYLE GATE LOOP ROAD
City-St-Zip: DUNDEE, FL 33838 US

Title: VP
Name: BIRAL, PAUL
Address: 151 ARGYLE GATE LOOP ROAD
City-St-Zip: DUNDEE, FL 33838 US

Title: S
Name: VERNIER, BRAD
Address: 146 ARGYLE GATE LOOP ROAD
City-St-Zip: DUNDEE, FL 33838 US

Title: T
Name: HARDSAW, VINCENT
Address: 149 ARGYLE GATE LOOP RD
City-St-Zip: DUNDEE, FL 33838 US

Title: D
Name: DUNSFORD, HAROLD
Address: 154 ARGYLE GATE LOOP RD
City-St-Zip: DUNDEE, FL 33838 US

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: PAUL BIRAL

VP

05/27/2010

Electronic Signature of Signing Officer or Director

Date