2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012632

FILED Apr 30, 2009 Secretary of State

| Entity Na | me: WALKERS MILL HOMEOWNERS | ASSOCIATION, INC. | | |
|---|---|---|--|--|
| Current P | rincipal Place of Business: | New Principal Place | of Business: | |
| 3520 THOMASVILLE ROAD 4TH FLOOR | | | | |
| TALLAHA | SSEE, FL 32309 | | | |
| Current N | lailing Address: | New Mailing Addres | New Mailing Address: | |
| 3520 THOMASVILLE ROAD 4TH FLOOR TALLAHASSEE, FL 32309 | | PO BOX 3761 TALLAHASSEE, FL (| PO BOX 3761 TALLAHASSEE, FL 32317 | |
| FEI Number | : FEI Number Applied For (| FEI Number Not Applicable (X) | Certificate of Status Desired () | |
| Name and | d Address of Current Registered Agen | t: Name and Address | of New Registered Agent: | |
| 3520 THO 4TH FLOO TALLAHA The above | SSEE, FL 32309 US e named entity submits this statement for e of Florida. | the purpose of changing its registere | ed office or registered agent, or both, | |
| Electronic Signature of Registered Agent | | I Agent | Date | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () Delete LEE, WILLIAM M P.O. BOX 3761 TALLAHASSEE, FL 32315 | Title: Name: Address: City-St-Zip: | () Change() Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete WILLIAMS, J. VERN P.O. BOX 3761 TALLAHASSEE, FL 32315 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete THOMPSON, SUSAN S 3520 THOMASVILLE ROAD 4TH FLOOR TALLAHASSEE, FL 32309 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: WILLIAM M. LEE D 04/30/2009