

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009855

FILED  
Mar 09, 2009  
Secretary of State

**Entity Name:** WALDEN POINTE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

206 BUCKINGHAM PLACE  
101  
BRANDON, FL 33511

**New Principal Place of Business:**

3005 VIA SIENA ST  
PLANT CITY, FL 33566

**Current Mailing Address:**

206 BUCKINGHAM PLACE  
101  
BRANDON, FL 33511

**New Mailing Address:**

P.O.BOX 327  
VALRICO, FL 33594

**FEI Number:** 20-8379359

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JAMES, JUDITH L  
325 SOUTH BLVD  
TAMPA, FL 33606 US

**Name and Address of New Registered Agent:**

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:**

Title: D ( ) Delete  
Name: LAWRENCE, MICHAEL D  
Address: 206 BUCKINGHAM PLACE  
City-St-Zip: BRANDON, FL 33511

Title: D ( ) Delete  
Name: RIGGINS, ROBERT E  
Address: 206 BUCKINGHAM PLACE  
City-St-Zip: BRANDON, FL 33511

Title: D ( ) Delete  
Name: MARRA, MICHAEL E  
Address: 206 BUCKINGHAM PLACE  
City-St-Zip: BRANDON, FL 33511

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LAWRENCE, MICHAEL D  
Address: 8806 EAGLE WATCH DR  
City-St-Zip: RIVERVIEW, FL 33578

Title: D (X) Change ( ) Addition  
Name: RIGGINS, ROBERT E  
Address: 4906 SAPPHIRE SOUND DR  
City-St-Zip: WIMAUMA, FL 33598

Title: D (X) Change ( ) Addition  
Name: MARRA, MICHAEL E  
Address: 1006 CARRIAGE PARK DR  
City-St-Zip: VALRICO, FL 33594

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: ROBERT E. RIGGINS

D

03/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date