2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009855

FILED Feb 18, 2010 Secretary of State

Entity Name: WALDEN POINTE HOMEOWNERS ASSOCIATION, INC.

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

3005 VIA SIENA ST C/O SUNTRUST BANK, 200 SOUTH ORANGE AVENUE PLANT CITY, FL 33566

MAIL CODE: 2075, ATTN: CHRISTYNE ALBURY

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

C/O SUNTRUST BANK, 200 SOUTH ORANGE AVENUE P.O.BOX 327 VALRICO, FL 33594

MAIL CODE: 2075, ATTN: CHRISTYNE ALBURY

ORLANDO, FL 32801 US

FEI Number: 20-8379359 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:

JAMES, JUDITH L CORPORATION SERVICE COMPANY 325 SOUTH BLVD 1201 HAYS STREET

TALLAHASSEE, FL 32301 TAMPA, FL 33606 US 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: KIMBERLY B. MORET 02/18/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ALBURY, CHRISTYNE L Name:

Address: SUNTRUST BANK, 200 S. ORANGE AVE. MC: 2075

City-St-Zip: ORLANDO, FL 32801 US

Title: DST

Name: KAISER, DANIEL A

SUNTRUST BANK, 200 S. ORANGE AVE. MC: 2075 Address:

City-St-Zip: ORLANDO, FL 32801 US

Title: DVP

KROLL, ANDREW M Name:

SUNTRUST BANK, 25 PARK PL., MC:GA-ATL-0925 Address:

City-St-Zip: ATLANTA, GA 30303 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: CHRISTYNE L. ALBURY DP 02/18/2010