2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010553

FILED Apr 27, 2010 Secretary of State

Entity Name: WALDEN OAKS OF WEST MELBOURNE HOMEOWNERS ASSOCIATION INC

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

325 STAN DRIVE 255 EAST DR, STE K

MELBOURNE, FL 32904 US MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

325 STAN DRIVE 255 EAST DR, STE K

MELBOURNE, FL 32904 US MELBOURNE, FL 32904 US

FEI Number: 26-3816152 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:

WORBINGTON, VINCE C WALTERS, KYLE W 325 STAN DRIVE 255 EAST DR, STE K

MELBOURNE, FL 32904 US MELBOURNE, FL 32904 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: KYLE W WALTERS 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WALTERS, KYLE W

 Address:
 255 EAST DR, STE K

 City-St-Zip:
 MELBOURNE, FL 32904 US

Title: SECY

 Name:
 WORBINGTON, VINCE C

 Address:
 255 EAST DR, STE K

 City-St-Zip:
 MELBOURNE, FL 32904 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: KYLE W WALTERS P 04/27/2010