

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08115

FILED
Apr 05, 2005
Secretary of State

Entity Name: LAKE WALDEN RESORT HOME OWNERS ASSOCIATION INC.

Current Principal Place of Business:

13582 E HWY 40
#279
SILVER SPRINGS, FL 34488946 US

Current Mailing Address:

13582 E HYW 40
#279
SILVER SPRINGS, FL 34488946 US

New Principal Place of Business:

13582 E HWY 40
#1
SILVER SPRINGS, FL 34488946 US

New Mailing Address:

13582 E HYW 40
#1
SILVER SPRINGS, FL 34488946 US

FEI Number: 59-2860602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, KARL
13582 E HWY 40-209
SILVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

GREENE, CARL
13582 E HWY 40-209
SILVER SPRINGS, FL 34488 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: CARL GREENE

04/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, JAMES D
Address: 13582 E HWY 40-191
City-St-Zip: SILVER SPRINGS, FL 34488

Title: V () Delete
Name: GREENE, KARL
Address: 12552 E HWY 40-209
City-St-Zip: SILVER SPRINGS, FL 34488

Title: T () Delete
Name: DAHLMAN, JUDITH G
Address: 13582 E HWY 40-228
City-St-Zip: SILVER SPRINGS, FL 34488

Title: D () Delete
Name: WEBSTER, PAUL
Address: 13582 E HWY 40 LOT 121
City-St-Zip: SILVER SPRINGS, FL 34488

Title: D () Delete
Name: REED, ART
Address: 13582 E HWY 40 LOT 171
City-St-Zip: SILVER SPRINGS, FL 34488

Title: DS () Delete
Name: VINCENT, DORIS
Address: 13582 E HWY 40 LOT 124
City-St-Zip: SILVER SPRINGS, FL 34488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BARTOL, LOUISE M
Address: 13582 EAST HIGHWAY 40 #135
City-St-Zip: SILVER SPRINGS, FL 34488

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: BALDY, SUZANNE
Address: 13582 EAST HIGHWAY 40 LOT 180
City-St-Zip: SILVER SPRINGS, FL 34488

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES D. WILSON

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date