2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08115

FILED Mar 27, 2006 Secretary of State

Entity Name: LAKE WALDENA RESORT HOME OWNERS ASSOCIATION INC.

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

13582 E HWY 40

#1

SILVER SPRINGS, FL 34488946 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

GREENE, CARL SMUSZ, TOM

13582 E HWY 40-209 13582 E HWY 40-204

SILVER SPRINGS, FL 34488 US 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: TOM SMUSZ 03/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 WILSON, JAMES D
 Name:
 SMUSZ, TOM

 Address:
 13582 E HWY 40-191
 Address:
 13582 E HWY 40-204

 City-St-Zip:
 SILVER SPRINGS, FL 34488
 City-St-Zip:
 SILVER SPRINGS, FL 34488

Title: V () Delete Title: V (X) Change () Addition

 Name:
 GREENE, KARL
 Name:
 APPEL, JENETTE C

 Address:
 12552 E HWY 40-209
 Address:
 12552 E HWY 40-118

 City-St-Zip:
 SILVER SPRINGS, FL 34488
 City-St-Zip:
 SILVER SPRINGS, FL 34488

 Name:
 BARTOL, LOUISE M
 Name:
 BARTOL, LOUISE M

 Address:
 13582 EAST HIGHWAY 40 #135
 #147

Address: 13582 EAST HIGHWAY 40 #135 Address: 13582 EAST HIGHWAY 40 #147

City-St-Zip: SILVER SPRINGS,, FL 34488 City-St-Zip: SILVER SPRINGS,, FL 34488

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WEBSTER, PAUL
 Name:
 APPEL, WALLACE

 Address:
 13582 E HWY 40 LOT 121
 Address:
 13582 E HWY 40 LOT 118

 City-St-Zip:
 SILVER SPRINGS, FL 34488
 City-St-Zip:
 SILVER SPRINGS, FL 34488

Title: D () Delete Title: D (X) Change () Addition

Name: REED, ART Name: MOORE, DELIA

Address: 13582 E HWY 40 LOT 171 Address: 13582 E HWY 40 LOT 169
City-St-Zip: SILVER SPRINGS, FL 34488 City-St-Zip: SILVER SPRINGS, FL 34488

Title: DS () Delete Title: DS (X) Change () Addition Name: BALDY, SUZANNE Name: HALLBLADE, SUSAN L

 Address:
 13582 EAST HIGHWAY 40 LOT 180
 Address:
 13582 EAST HIGHWAY 40 LOT 178

 City-St-Zip:
 SILVER SPRINGS, FL 34488
 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 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: SUSAN L HALLBLADE DS 03/27/2006