2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08115

FILED Mar 26, 2010 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

SILVER SPRINGS, FL 34488946 US

New Mailing Address: Current Mailing Address:

13582 E HWY 40

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:

HEID, ARVIO HILLMAN, HERBERT 13581 E HWY 40-146 13581 E HWY 40-119

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: HERBERT HILLMAN 03/26/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HILLMAN, HERBERT Name: Address: 13582 E HWY 40-119 City-St-Zip: SILVER SPRINGS, FL 34488

Title:

Name: HARVEY, RICHARD Address: 13582 E HWY 40-142 City-St-Zip: SILVER SPRINGS, FL 34488

Title:

BLENKINSOP, JOHN Name:

13582 EAST HIGHWAY 40-143 Address: City-St-Zip: SILVER SPRINGS,, FL 34488

Title:

Name: BLENKINSOP, CHRISTINE Address: 13582 E HWY 40-143 City-St-Zip: SILVER SPRINGS, FL 34488

Title:

BARTOL, LOUISE Name: 13582 E HWY 40-147 Address: SILVER SPRINGS, FL 34488 City-St-Zip:

Title:

MINNEHAN, ROBERT Name: Address: 13582 E HWY 40-179 SILVER SPRINGS, FL 34488 City-St-Zip:

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: JOHN BLENKINSOP T 03/26/2010