

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08115

FILED
Mar 18, 2012
Secretary of State

Entity Name: LAKE WALDEN RESORT HOME OWNERS ASSOCIATION INC.

Current Principal Place of Business:

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

New Principal Place of Business:

13582 E HWY 40 - 1
#1
SILVER SPRINGS, FL 34488 US

Current Mailing Address:

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

New Mailing Address:

13582 E HWY 40 - 1
#1
SILVER SPRINGS, FL 34488 US

FEI Number: 59-2860602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN, HERBERT
13581 E HWY 40-119
SILVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

BARTOL, LOUISE
13581 E HWY 40-147
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: LOUISE BARTOL

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: SWEENEY, BERNIE
Address: 13582 E HWY 40-105
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: T
Name: HILLMAN, HERBERT
Address: 13582 EAST HIGHWAY 40-119
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: S
Name: MCBRIDE, MARIANNE
Address: 13582 E HWY 40-212
City-St-Zip: SILVER SPRINGS, FL 34488 US

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

Title: D
Name: SWEENEY, SID
Address: 13582 E HWY 40-105
City-St-Zip: SILVER SPRINGS, FL 34488 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: HERBERT HILLMAN

T

03/18/2012

Electronic Signature of Signing Officer or Director

Date