2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011301

FILED Mar 04, 2010 Secretary of State

Entity Name: WALDEN WOODS SOUTH HOMEOWNERS ASSOCIATION INC.

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

6986 W FALKIRK LN HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

6986 W FALKIRK LN HOMOSASSA, FL 34446

FEI Number: 27-1677320 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:

PAUKSTYS, ROSE M 6986 W FALKIRK LN HOMOSASSA, FL 34446

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WALKER, MCCLAREN E Address: 10745 S ARDMORE DR City-St-Zip: HOMOSASSA, FL 34446

Title: VPD

 Name:
 LEEK, PHILIP D

 Address:
 6994 W FALKIRK LN

 City-St-Zip:
 HOMOSASSA, FL 34446

Title: VPD

Name: MARTINOLLI, ROBERT Address: 6952 W FALKIRK LN City-St-Zip: HOMOSASSA, FL 34446

Title: SD

 Name:
 CLARK, ARLENE

 Address:
 7020 W DUNCAN LN

 City-St-Zip:
 HOMOSASSA, FL 34446

Title: TD

 Name:
 MARTINOLLI, JUNE

 Address:
 6952 W FALKIRK LN

 City-St-Zip:
 HOMOSASSA, FL 34446

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: JUNE MARTINOLLI TD 03/04/2010