2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011301

FILED Feb 21, 2012 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 (X)

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

PAUKSTYS, ROSE M 6986 W FALKIRK LN HOMOSASSA FL 34446

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: JOHNSON, CHARLOTTE M Address: 7102 W LINCOLNSHIRE TERRACE

City-St-Zip: HOMOSASSA, FL 34446

Title: VPD

Name: CARPENTER, KENNETH
Address: 6959 W DUNCAN LN
City-St-Zip: HOMOSASSA, FL 34446

Title: VPD

 Name:
 COPAS, MARGE

 Address:
 6905 W FALKIRK LN

 City-St-Zip:
 HOMOSASSA, FL 34446

Title: SD

Name: KIDD, DELEE

Address: 6970 W LEONSHIRE LN
City-St-Zip: HOMOSASSA, FL 34446 UN

Title: TE

 Name:
 PAUKSTYS, ROSE M

 Address:
 6986 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: ROSE M PAUKSTYS TD 02/21/2012