

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N13176

**FILED**  
**Apr 30, 2004**  
**Secretary of State****Entity Name:** WALDEN LAKE COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**1514 S ALEXANDER ST  
SUITE 106  
PLANT CITY, FL 33566 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 2270  
PLANT CITY, FL 33564 US**New Mailing Address:**10033 9TH ST N  
2ND FLOOR  
ST PETERSBURG, FL 33716 US**FEI Number:** 59-2633615**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DARAMUS, THOMAS  
1514 SOUTH ALEXANDER STREET  
PLANT CITY, FL 33563 US**Name and Address of New Registered Agent:**RAMPART PROPERTIES, INC  
10033 9TH ST N  
2ND FLOOR  
ST PETERSBURG, FL 33716 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: BRIAN SMITH

04/30/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: WILLIAMSON, ROBERT  
Address: 2317 N WALDEN PLACE  
City-St-Zip: PLANT CITY, FL 33567

Title: PD ( ) Delete  
Name: SALERNO, FRANK  
Address: 1514 S ALEXANDER ST STE 106  
City-St-Zip: PLANT CITY, FL 33566

Title: SD ( ) Delete  
Name: MERRIN, MARLENE  
Address: 1514 S. ALEXANDER STREET  
City-St-Zip: PLANT CITY, FL 33563

Title: VPD ( ) Delete  
Name: O'LEARY, EILEEN  
Address: 3440 SILVERMEADOW WAY  
City-St-Zip: PLANT CITY, FL 33566

Title: D ( ) Delete  
Name: GLORIOSO, RICH  
Address: 3003 BARRET AVENUE  
City-St-Zip: PLANT CITY, FL 33566

Title: D ( ) Delete  
Name: ALLEN, GLENN  
Address: 2937 SPRING HAMMOCK DRIVE  
City-St-Zip: PLANT CITY, FL 33566

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TD (X) Change ( ) Addition  
Name: WILLIAMSON, ROBERT  
Address: 10033 9TH ST N  
City-St-Zip: ST PETERSBURG, FL 33716

Title: PD (X) Change ( ) Addition  
Name: SALERNO, FRANK  
Address: 10033 9TH ST N  
City-St-Zip: ST PETERSBURG, FL 33716

Title: SD (X) Change ( ) Addition  
Name: MERRIN, MARLENE  
Address: 10033 9TH ST N  
City-St-Zip: ST PETERSBURG, FL 33716

Title: VPD (X) Change ( ) Addition  
Name: O'LEARY, EILEEN  
Address: 10033 9TH ST N  
City-St-Zip: ST PETERSBURG, FL 33716

Title: D (X) Change ( ) Addition  
Name: GLORIOSO, RICH  
Address: 10033 9TH ST N  
City-St-Zip: ST PETERSBURG, FL 33716

Title: D (X) Change ( ) Addition  
Name: ALLEN, GLENN  
Address: 10033 9TH ST N  
City-St-Zip: ST PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK ALERNO

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date

DOBROVIC, STEVE  
1003309TH ST N  
ST PETERSBURG, FL 33716

ROSENBLATT, JEFF  
10033 9TH ST N  
ST PETERSBURG, FL 33716

GRIFFIN, JAN               DIRECTOR  
10033 9TH ST N  
ST PETERSBURG, FL 33716

GUTHERIE, MONTY       DIRECTOR  
10033 9TH ST NO  
ST PETERSBURG, FL 33716