

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N13176

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:

10033 9TH ST N
2ND FLOOR
ST PETERSBURG, FL 33716 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

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

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

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

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

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