2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15592

Entity Name: WALDEN WOOD ASSOCIATION, INC.

FILED Jul 06, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2180 WEST SR 434, SUITE 5000 4808 WETHERSFIELD PL W LONGWOOD, FL 327795044 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 4808 WETHERSFIELD PL W LONGWOOD, FL 327795044 JACKSONVILLE, FL 32257

FEI Number: 59-2715533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KISSEL, SHELLY PD 4808 WETHERSFIELD PL W JACKSONVILLE, FL 32257 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: SHELLY KISSEL 07/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DT () Delete Title: DT (X**) Change (**X) Addition

Name: OSBORN, W R Name: BEHENTANI, ASTITETERN
Address: 4860 NORTHFORD PL W Address: 4827 NORTHERSOFIEDD PL W

 City-St-Zip:
 JAX, FL 32257
 City-St-Zip:
 JAXE/KISIO1977/215-E, FL 32257

Title: PD () Delete Title: D () Change (X**) Addition**Name: KISSEL, SHELLY Name: LEHMAN, ED

Address: 4808 WETHERSFIELD PLACE W. Address: 4837 WETHERSFIELD PL W City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete Title: D (X) Change (X) Addition

Name: MILLER, DON Name: KINGEBTEVOEI

Address: 4879 NORTHPORT PL. W. Address: 4889 NORTHPORT PL. W. City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHELLY KISSEL PD 07/06/2007