2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16037

FILED Mar 15, 2012 Secretary of State

Entity Name: WALDEN OAKS HOMEOWNERS ASSOCIATION, INC.

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

1416 WALDEN OAKS PL PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

1416 WALDEN OAKS PL
PLANT CITY, FL 33563 US

1416 WALDEN OAKS PLACE
PLANT CITY, FL 33563 US

FEI Number: 59-2697352 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:

WILSON, SYLVIA WILSON, SYLVIA A P/T
1416 WALDEN OAKS PL
PLANT CITY, FL 33563 US
WILSON, SYLVIA A P/T
1416 WALDEN OAKS PL
PLANT CITY, FL 33563 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: SYLVIA A. WILSON 03/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

Name: WILSON, SYLVIA A

Address: 1416 WALDEN OAKS PLACE City-St-Zip: PLANT CITY, FL 33563 US

Title: VP/S

Name: NIXON, ANDREA

Address: 1438 WALDEN OAKS PLACE City-St-Zip: PLANT CITY, FL 33563 US

Title: DIRE

Name: MILES, DAVY

Address: 1421 WALDEN OAKS PL City-St-Zip: PLANT CITY, FL 33563 US

Title: DIRE

Name: NICHOLAS, DAVID

Address: 1448 WALDEN OAKS PLACE City-St-Zip: PLANT CITY, FL 33563 US

Title: DIRE

Name: SHONKWILER, DARYL
Address: 1443 WALDEN OAKS PLACE
City-St-Zip: PLANT CITY, FL 33563 US

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: SYLVIA A. WILSON P/T 03/15/2012