2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21396

FILED Mar 25, 2005 Secretary of State

Entity Name: WALDEN OAKS OF NAPLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O R & P MANAGEMENT 265 AIRPORT RD S NAPLES, FL 34104 **New Mailing Address: Current Mailing Address:** C/O R & P MANAGEMENT 265 AIRPORT RD S NAPLES, FL 34104 FEI Number: 65-0030879 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: R & P PROPERTY MANAGEMENT 265 AIRPORT RD SOUTH NAPLES, FL 34104 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CLEMINSON, RON Name: Name: 7098 LONE OAK BLVD Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition BRETZLAFF, IRENE Name: WERNES, TOM Name: Address: 6972 LONE OAK BLVD Address: 6364 ILEX CIRCLE City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109 () Delete Title: Title: (X) Change () Addition SWAN, DON SMALL, ALAN Name: Name: 6606 TANNIN LANE #D Address: 6568 Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109 Title: SD Title: () Change () Addition () Delete Name: SMITH, JAMES Name: 6660 ILEX CIRCLE, 5-A Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: () Delete Title: TD (X) Change () Addition CLARK, BETH CLARK, BILL Name: Name: 6490 ILEX CIRCLE 6499 ILEX CIRCLE Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

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: GLENN CARROLL PRES 03/25/2005