

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21396

FILED
Apr 20, 2006
Secretary of State

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

Current Principal Place of Business:

C/O R & P MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104

New Principal Place of Business:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109

Current Mailing Address:

C/O R & P MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104

New Mailing Address:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109

FEI Number: 65-0030879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P PROPERTY MANAGEMENT
265 AIRPORT RD SOUTH
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 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: BYRON ROSS

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLEMINSON, RON
Address: 7098 LONE OAK BLVD
City-St-Zip: NAPLES, FL 34109

Title: VPD () Delete
Name: WERNES, TOM
Address: 6364 ILEX CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: SMALL, ALAN
Address: 6606 TANNIN LANE #D
City-St-Zip: NAPLES, FL 34109

Title: SD () Delete
Name: SMITH, JAMES
Address: 6660 ILEX CIRCLE, 5-A
City-St-Zip: NAPLES, FL 34109

Title: TD () Delete
Name: CLARK, BILL
Address: 6499 ILEX CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLEMINSON, RON
Address: 6590 ILEX CIR
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change () Addition
Name: WERNES, TOM
Address: 6364 ILEX CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: T (X) Change () Addition
Name: CEDRAS, ANDRE
Address: 6503 ILEX CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: S (X) Change () Addition
Name: SMITH, JAMES
Address: 6660 ILEX CIRCLE, 5-A
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: SMALL, ALAN
Address: 6606 TANNIN LANE, D
City-St-Zip: NAPLES, FL 34109

Title: D () Change (X) Addition
Name: DIABLO, HERB
Address: 6981 LONE OAK BLVD
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 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: BYRON ROSS

MGR

04/20/2006

Electronic Signature of Signing Officer or Director

Date