2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21396

FILED Apr 28, 2010 Secretary of State

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

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

6700 LONE OAK BLVD
NAPLES, FL 34109
6704 LONE OAK BLVD
NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109
GUARDIAN PROPERTY MANAGEMENT
6704 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: Name and Address of New Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 US
GUARDIAN PROPERTY MANAGEMENT
6704 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 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CLEMINSON, RON Address: 6590 ILEX CIR City-St-Zip: NAPLES, FL 34109

Title: VP

Name: WERNES, TOM
Address: 6364 ILEX CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: T/S

Name: CEDRAS, ANDRE Address: 6503 ILEX CIRCLE City-St-Zip: NAPLES, FL 34109

Title:

Name: WALDMAN, ROBERT Address: 6670 ILEX CIRCLE City-St-Zip: NAPLES, FL 34109

Title:

Name: SMALL, ALAN Address: 6606 TANNIN LANE, D City-St-Zip: NAPLES, FL 34109

Title: [

 Name:
 MCLAREN, BRUCE

 Address:
 6976 LONE OAK BLVD

 City-St-Zip:
 NAPLES, FL 34109

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: BYRON ROSS MGR 04/28/2010