2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21396

FILED Apr 19, 2012 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

6704 LONE OAK BLVD NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

GUARDIAN PROPERTY MANAGEMENT 6704 LONE OAK BLVD 6704 LONE OAK BLVD NAPLES, FL 34109

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 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

Name: UTZ, STEPHEN
Address: 6642 TANNIN LN #C
City-St-Zip: NAPLES, FL 34109

Title: VF

Name: PAA, KENNETH
Address: 7022 LONE OAK BLVD
City-St-Zip: NAPLES, FL 34109

Title: T

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

Title:

Name: WALDMAN, ROBERT Address: 6670 ILEX CIR #H City-St-Zip: NAPLES, FL 34109

Title:

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

Title:

Name: GALLMAN, BILL
Address: 6608 ILEX CIR
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 L ROSS MGR 04/19/2012