2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24668

FILED Feb 05, 2008 Secretary of State

Entity Name: WALDEN WOODS MOBILE HOMEOWNERS ASSOCIATION, INC.

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

10455 S. SUNCOAST BLVD HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

6998 W. BEDFORDSHIRE LANE 10446 S. WALDEN FOREST CIRCLE HOMOSASSA, FL 34446 HOMOSASSA, FL 34446

FEI Number: 27-0113961 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:

HESKETH, JOYCE E ZALUDEK, SHARON A 10446 S WALDEN FOREST CIR 10446 S WALDEN FOREST CIR HOMOSASSA, FL 34446 HOMOSASSA, FL 34446

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: SHARON A. ZALUDEK 02/05/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition TOOKE, ERVIN W GREEN, EDWARD Name: Name: 7058 W WALDEN WOODS DR Address: 7137 W. WALDEN WOODS Address: City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: HOMOSASSA, FL 34446 Title: VD () Delete Title: () Change () Addition PATRICIA, PEWARSKI Name: Name: Address: 7145 W WALDEN WOODS DR Address: City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

CONWAY, CATHLEEN Name: SCHWENT, SONNY Name: 7041 W RUSHPORT LANE 7127 W. LINCOLNSHIRE DRIVE Address: Address:

City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: HOMOSASSA, FL 34446

Title: SD () Delete Title: () Change () Addition Name: HURLEY, ALICE Name: 6884 W RUSHPORT LANE Address: Address:

City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip:

Title: () Delete Title: (X) Change () Addition ZALUDEK, SHARON

Name: Name: ZALUDEK, SHARON A

10446 S. WALDEN FOREST CIRCLE 10446 S. WALDEN FOREST CIRCLE Address: Address:

City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: HOMOSASSA, FL 34446

Title: () Delete Title: () Change (X) Addition

TOOKE FRVIN Name: Name:

Address: Address: 7058 WALDENWOODS DRIVE HOMOSASSA, FL 34446 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SHARON A. ZALUDEK TD 02/05/2008