2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29348

FILED Apr 01, 2009 Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION OF WALDEN PLACE, INC.

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

2320 N. WALDEN PL 2309 N. WALDEN PL PLANT CITY, FL 33566 PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

 2320 N WALDEN PL
 2309 N. WALDEN PL

 PLANT CITY, FL 33566
 PLANT CITY, FL 33566

FEI Number: 59-2935961 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:

SHORT, ROBERT R
2320 N. WALDEN PL
PLANT CITY, FL 33566 US
SONSALLA, JAMES M
2309 N. WALDEN PL
PLANT CITY, FL 33566 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: JAMES M. SONSALLA 04/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CHERRY, ROBERT
 Name:
 BEIER, JAMES

 Address:
 2315 WALDEN PL S
 Address:
 1803 WALDEN PL N

 City-St-Zip:
 PLANT CITY, FL 33566
 City-St-Zip:
 PLANT CITY, FL 33566

Title: TD () Delete Title: () Change () Addition

 Name:
 SONSALLA, JIM
 Name:

 Address:
 2309 WALDEN PL N
 Address:

 City-St-Zip:
 PLANT CITY, FL 33566
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BRUMBAUGH, ALICE
 Name:

 Address:
 2308 S WALDEN PL
 Address:

 City-St-Zip:
 PLANT CITY, FL 33566
 City-St-Zip:

Title: V2D () Delete Title: () Change () Addition

 Name:
 LARISKY, JUSTIN
 Name:

 Address:
 2308 WALDEN PL N
 Address:

 City-St-Zip:
 PLANT CITY, FL 33566
 City-St-Zip:

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

Name: MARTIN, DIANE Name: TROUT, CAROL

 Address:
 2318 N. WALDEN PLACE
 Address:
 2311 N. WALDEN PLACE

 City-St-Zip:
 PLANT CITY, FL 33566
 City-St-Zip:
 PLANT CITY, FL 33566

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: JAMES BEIER PD 04/01/2009

Electronic Signature of Signing Officer or Director

Date