

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35090

FILED
Mar 26, 2009
Secretary of State

Entity Name: WALDON GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1495 NORTH PARK DR.
WESTON, FL 33326 US

New Principal Place of Business:

C/O CENTURY MANAGEMENT SERVICES, INC.
1495 NORTH PARK DRIVE
WESTON, FL 33326 US

Current Mailing Address:

1495 NORTH PARK DR.
WESTON, FL 33326 US

New Mailing Address:

C/O CENTURY MANAGEMENT SERVICES, INC.
1495 NORTH PARK DRIVE
WESTON, FL 33326 US

FEI Number: 65-0175110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY & OTTO, PA
2699 STIRLING RD, STE. C-207
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: D () Delete
Name: GRASS, GARY
Address: 2650 SW 130 TERR
City-St-Zip: DAVIE, FL 33330 US

Title: P () Delete
Name: CHARLEY, DENNIS
Address: 2805 SW 132ND WAY
City-St-Zip: DAVIE, FL 33330 US

Title: D () Delete
Name: MORAN, KELLY
Address: 2755 SW 132 WAY
City-St-Zip: DAVIE, FL 33330 US

Title: VP () Delete
Name: GUILLARMOD, KEITH
Address: 13100 SW 28 CT
City-St-Zip: DAVIE, FL 33330 US

Title: T () Delete
Name: PISTINER, MARK
Address: 2751 SW 130 TERR
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRASS, GARY
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: P (X) Change () Addition
Name: CHARLEY, DENNIS
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: S (X) Change () Addition
Name: MORAN, KELLY
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change () Addition
Name: GUILLARMOD, KEITH
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: T (X) Change () Addition
Name: PISTINER, MARK
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

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: DENNIS CHARLEY

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date