2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35090

FILED Mar 10, 2011 Secretary of State

Entity Name: WALDON GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Name: GRASS, GARY

Address: 1495 NORTH PARK DRIVE City-St-Zip: WESTON, FL 33326 US

Title: P

Name: CHARLEY, DENNIS
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: S

Name: MORAN, KELLY

Address: 1495 NORTH PARK DRIVE City-St-Zip: WESTON, FL 33326 US

Title: VP

Name: GUILLARMOD, KEITH
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326 US

Title:

Name: PISTINER, MARK
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

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: DENNIS CHARLEY PRES 03/10/2011