

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44597

FILED
Jan 12, 2009
Secretary of State

Entity Name: WALDEN WOODS BUSINESS CENTER ASSOCIATION, INC.

Current Principal Place of Business:

1803 PARK CENTER DR
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4541
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 59-3079547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARAMUS, THOMAS N
3519 KILMER DRIVE
PLANT CITY, FL 33566 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: SD () Delete
Name: THOMPSON, LARRY
Address: 14055 RIVEREDGE DRIVE SUITE 200
City-St-Zip: TAMPA, FL 33637

Title: VTD () Delete
Name: JOYNER, HUGH
Address: 14055 RIVEREDGE DRIVE SUITE 200
City-St-Zip: TAMPA, FL 33637

Title: PD () Delete
Name: SULLIVAN, WILLIAM A
Address: 7208 SAND LAKE ROAD SUITE 208
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM A. SULLIVAN

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date