2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000003124

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Entity Name: WALDEN LAKE HOMEOWNERS ASSOCIATION, INC.

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

C/O POINTE MANAGEMENT GROUP,INC.

75 NE 6 AVENUE -SUITE# 206

11784 W. SAMPLE ROAD, SUITE 103

DELRAY BEACH, FL 33483 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

C/O POINTE MANAGEMENT GROUP,INC.

75 NE 6 AVENUE -SUITE# 206

UNITED COMMUNITY MANAGEMENT CORP.
11784 W. SAMPLE ROAD, SUITE 103

DELRAY BEACH, FL 33483 CORAL SPRINGS, FL 33065

FEI Number: 65-0680346 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:

POINTE MANAGEMENT GROUP,INC.

75 NE 6 AVENUE SUITE 206

DELRAY BEACH, FL 33483 US

CAMPBELL, RENEE
11784 W. SAMPLE ROAD, SUITE 103
CORAL SPRINGS, FL 33065 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: RENEE CAMPBELL 11/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GRANDA, ROBERT
 Name:

 Address:
 20585 SW 1 STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 BRITON, TERRY
 Name:

 Address:
 20367 SW 3 ST
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

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

 Name:
 MADDISON, LARRY
 Name:
 MADDISON, FRED

 Address:
 267 SW 206 AVE
 Address:
 267 SW 206 AVE

City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: PEMBROKE PINES, FL 33029

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

 Name:
 LYONS, JAMES
 Name:

 Address:
 20350 SW 1 STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

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

 Name:
 COLLINS, PETER
 Name:

 Address:
 221 SW 203 AVENUE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 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: MARY LOU PALMER AGT 11/09/2009