

DOCUMENT # N95000003908

1. Entity Name

WALDEN SHORES HOME OWNERS ASSOCIATION, INC.

FILED
Apr 28, 2000 8:00 am
Secretary of State

02-29-2000 90055 001 ****61.25

02-29-2000 90055 002 ****8.75

Principal Place of Business

2323 THOREAU DRIVE
 LAKE WALES FL 33853
 US

Mailing Address

2323 THOREAU DRIVE
 LAKE WALES FL 33853-6682
 US

2. Principal Place of Business

2215 THOREAU DR

Suite, Apt. #, etc.

3. Mailing Address

2215 THOREAU DR

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Lake Wales FL

City & State

Lake Wales FL

4. FEI Number

59-3334780

Applied For

Not Applicable

Zip
 33853

Country
 US

Zip
 33853

Country
 US

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

GRIER, GEORGE A
 2401 ALCOTT DR
 LAKE WALES FL 33853

7. Name and Address of New Registered Agent

Name

William I. Chapel

Street Address (P.O. Box Number is Not Acceptable)

3022 Walden Shores Blvd.

City

Lake Wales

FL

Zip Code

33853

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
 FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
 Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
 NAME GRIER, GEORGE A
 STREET ADDRESS 2401 ALCOTT DR
 CITY-ST-ZIP LAKE WALES FL 33853

TITLE VD ☒ Delete
 NAME BELKNAP, LEE M
 STREET ADDRESS 2323 THOREAU DRIVE
 CITY-ST-ZIP LAKE WALES FL 33853

TITLE TD ☒ Delete
 NAME BELKNAP, MARIE
 STREET ADDRESS 2323 THOREAU DRIVE
 CITY-ST-ZIP LAKE WALES FL 33853

TITLE SD ☒ Delete
 NAME SHUEBROOK, RUTH
 STREET ADDRESS 2315 THOREAU DR
 CITY-ST-ZIP LAKE WALES FL 33853

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PO ☒ Change ☐ Addition
 NAME William I. Chapel
 STREET ADDRESS 3022 Walden Shores Blvd.
 CITY-ST-ZIP Lake Wales FL 33853

TITLE VD ☒ Change ☐ Addition
 NAME Cecil E. Cole
 STREET ADDRESS 3038 Walden Shores Blvd.
 CITY-ST-ZIP Lake Wales FL 33853

TITLE TD ☒ Change ☐ Addition
 NAME Mary M. Cornelius
 STREET ADDRESS 2215 THOREAU DR
 CITY-ST-ZIP Lake Wales FL 33853

TITLE SD ☒ Change ☐ Addition
 NAME Betty G. Cowens
 STREET ADDRESS 2328 Thoreau Dr.
 CITY-ST-ZIP Lake Wales FL 33853

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)