2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003908

FILED Jan 13, 2011 Secretary of State

Entity Name: WALDEN SHORES HOME OWNERS ASSOCIATION, INC.

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

2415 ALCOTT DR

LAKE WALES, FL 33898 US

Current Mailing Address: New Mailing Address:

2415 ALCOTT DR

LAKE WALES, FL 33898 US

FEI Number: 59-3334780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ST. GERMAIN, ROGER 2320 THOREAU DR

LAKE WALES, FL 33898 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: PD

Name: HOWARD, ROBERT
Address: 2411 ALCOTT DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: VD

 Name:
 RICHARDS, JULIA

 Address:
 10702 LOWELL DRIVE

 City-St-Zip:
 LAKE WALES, FL 33898 US

Title: TD

Name: ST. GERMAIN, ROGER
Address: 2320 THOREAU DR
City-St-Zip: LAKE WALES, FL 33898 US

Title: SP

 Name:
 TAYLOR, CAROLE

 Address:
 2811 ALCOTT DRIVE

 City-St-Zip:
 LAKE WALES, FL 33898

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: ROGER ST.GERMAIN TD 01/13/2011