

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004052

FILED
Jan 17, 2005
Secretary of State

Entity Name: SPRING MEADOW AT WALDEN LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1706 BROOKSTONE WAY
PLANT CITY, FL 33566

New Principal Place of Business:

2705 SPRING MEADOW DR.
PLANT CITY, FL 33566

Current Mailing Address:

PO BOX 4596
PLANT CITY, FL 335664596

New Mailing Address:

PO BOX 4596
PLANT CITY, FL 335644596

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, MARSHA
2712 SPRINGMEADOW DR.
PLANT CITY, FL 33564 US

Name and Address of New Registered Agent:

GARDNER, LYNN
2705 SPRING MEADOW DR.
PLANT CITY, FL 33566 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: LYNN GARDNER

01/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOBROVIE, STEVE
Address: 2804 BROOK PINE CT
City-St-Zip: PLANT CITY, FL 33566

Title: VDT () Delete
Name: COPELAND, MARSHA
Address: 2712 SPRING MEADOW DR.
City-St-Zip: PLANT CITY, FL 33566

Title: VD () Delete
Name: FAGNAN, JASON
Address: 1714 BROOKSTONE WAY
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALLEY, JUDY
Address: 1735 BROOKSTONE WAY
City-St-Zip: PLANT CITY, FL 33566

Title: VDT (X) Change () Addition
Name: GUARINO, BETTE
Address: 1741 BROOKSTONE WAY
City-St-Zip: PLANT CITY, FL 33566

Title: SD (X) Change () Addition
Name: GARDNER, LYNN
Address: 2705 SPRING MEADOW DR.
City-St-Zip: PLANT CITY, FL 33566

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LYNN GARDNER

SD

01/17/2005

Electronic Signature of Signing Officer or Director

Date