2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004052

FILED Apr 20, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 1735 BROOKSTONE WAY PLANT CITY, FL 33566 **Current Mailing Address: New Mailing Address:** PO BOX 4596 PLANT CITY, FL 335644596 FEI Number: 59-3537508 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: HALLEY, JUDY 1735 BROOKSTONE WAY PLANT CITY, FL 33566 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HALLEY, JUDY Name: Name: 1735 BROOKSTONE WAY Address: Address: City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: Title: VDT () Delete Title: VDT (X) Change () Addition GUARINO, BETTE Name: LUTZ, LOWELL Name: Address: 1741 BROOKSTONE WAY Address: 1729 BROOKSTONE WAY City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: PLANT CITY, FL 33566 () Delete Title: Title: (X) Change () Addition ALTAMORE, RODNEY BRAUN, GERHARD Name: Name: 2804 SPRING MEADOW DRIVE Address: 1747 BROOKSTONE WAY Address: City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: PLANT CITY, FL 33566 () Delete Title: Title: () Change () Addition Name: ALTAMORE, HOLLY Name: Address: 1747 BROOKSTONE WAY Address: City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: Title: () Delete Title: (X) Change () Addition DEBORAH, FLOCK ALLEN, ROBERT Name: Name: 2807 SPRING MEADOW DRIVE 1758 BROOKSTONE WAY Address: Address: City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: PLANT CITY, FL 33566 Title: (X) Delete Title: () Change () Addition LUCAS, CHARLES Name: Name: Address: 1730 BROOKSTONE WAY Address: PLANT CITY, FL 33566 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDY HALLEY PD 04/20/2007