2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2008 8:00 am Secretary of State

DOCUMENT # N98000004052

01-17-2008 90026 044 ****61.25 SPRING MEADOW AT WALDEN LAKE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1735 BROOKSTONE WAY PO BOX 4596 PLANT CITY, FL 33566 PLANT CITY, FL 33564-4596 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3537508 City & State City & State Applied For Not Applicable Ζìρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOWELL Lytz HALLEY, JUDY 1735 BROOKSTONE WAY Street Address (P.O. Box Number is Not Acceptable) PLANT CITY, FL 33566 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE Change ☐ Addition NAME HALLEY, JUDY NAME STREET ADDRESS 1735 BROOKSTONE WAY STREET ADDRESS PLANT CITY, FL 33566 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition LUTZ, LOWELL NAME NAME 1729 BROOKSTONE WAY STREET ADDRESS STREET ADDRESS PLANT CITY, FL 33566 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete सामाह ☐ Change ☐ Addition BRAUN, GERHARD NAME NAME 2804 SPRING MEADOW DRIVE STREET ADDRESS STREET ADDRESS PLANT CITY, FL 33566 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE ☐ Change ☐ Addition ALTAMORE, HOLLY NAME NAME STREET ADDRESS 1747 BROOKSTONE WAY STREET ADDRESS CITY-ST-7IP PLANT CITY, FL 33566 CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition NAME ALLEN, ROBERT NAME STREET ADDRESS 1758 BROOKSTONE WAY STREET ADDRESS CITY-ST-7/P PLANT CITY, FL 33566 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 repulired 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. 1-14-08 813-719-9824 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SECRING OFFICER OR DIRECTOR