

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 30, 2009**  
**Secretary of State**

DOCUMENT# N98000006851

**Entity Name:** WALDEN CHASE HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**820 TEMPLETON LANE  
PONTE VEDRA BEACH, FL 32081 US**New Principal Place of Business:**12187 BEACH BLVD.  
SUITE 4  
JACKSONVILLE, FL 32246 US**Current Mailing Address:**P.O. BOX 318  
PONTE VEDRA BEACH, FL 32004 US**New Mailing Address:**12620-3 BEACH BLVD. #301  
JACKSONVILLE, FL 32246 US**FEI Number:** 59-3587536**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**USELMAN, ROB  
820 TEMPLETON LANE  
PONTE VEDRA, FL 32081 US**Name and Address of New Registered Agent:**JARNUTOWSKI, SHERRIE  
12187 BEACH BLVD.  
SUITE 4  
JACKSONVILLE, FL 32246 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: SHERRIE JARNUTOWSKI

04/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** USELMAN, ROB  
**Address:** 820 TEMPLETON LN  
**City-St-Zip:** PONTE VEDRA, FL 32081**Title:** VP ( ) Delete  
**Name:** TOTH, KAREN  
**Address:** 822 TEMPLETON LN  
**City-St-Zip:** PONTE VEDRA, FL 32081**Title:** GRND ( ) Delete  
**Name:** WESTER, MARY  
**Address:** 1229 LOCKSLEY LANE  
**City-St-Zip:** PONTE VEDRA, FL 32081**Title:** S ( ) Delete  
**Name:** CADIEUX, STACY  
**Address:** 1128 EDDYSTONE LN  
**City-St-Zip:** PONTE VEDRA, FL 32081**Title:** ARB ( ) Delete  
**Name:** SEITZINER, MIKE  
**Address:** 1356 SYLVIE LANE  
**City-St-Zip:** PONTE VEDRA, FL 32081**Title:** POOL ( ) Delete  
**Name:** MULKEY, BETTY  
**Address:** 624 BATTLEGATE LN  
**City-St-Zip:** PONTE VEDRA, FL 32081**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** USELMAN, ROB  
**Address:** 12620-3 BEACH BLVD. #301  
**City-St-Zip:** JACKSONVILLE, FL 32246**Title:** VP (X) Change ( ) Addition  
**Name:** TOTH, KAREN  
**Address:** 12620-3 BEACH BLVD. #301  
**City-St-Zip:** JACKSONVILLE, FL 32246**Title:** D (X) Change ( ) Addition  
**Name:** WESTER, MARY  
**Address:** 12620-3 BEACH BLVD. #301  
**City-St-Zip:** JACKSONVILLE, FL 32246**Title:** S (X) Change ( ) Addition  
**Name:** CADIEUX, STACY  
**Address:** 12620-3 BEACH BLVD. #301  
**City-St-Zip:** JACKSONVILLE, FL 32246**Title:** D (X) Change ( ) Addition  
**Name:** SEITZINER, MIKE  
**Address:** 12620-3 BEACH BLVD. #301  
**City-St-Zip:** JACKSONVILLE, FL 32246**Title:** D (X) Change ( ) Addition  
**Name:** MULKEY, BETTY  
**Address:** 12620-3 BEACH BLVD. #301  
**City-St-Zip:** JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify 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: SHERRIE JARNUTOWSKI

RA

04/30/2009

Electronic Signature of Signing Officer or Director

Date