

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029097

Entity Name: WALDEN LAKE REALTY, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1607 S. ALEXANDER ST
STE 102
PLANT CITY, FL 33563

New Principal Place of Business:

507 DR M L KING JR BLVD
PLANT CITY, FL 33563

Current Mailing Address:

1607 S. ALEXANDER ST
STE 102
PLANT CITY, FL 33563

New Mailing Address:

PO BOX X
PLANT CITY, FL 33564

FEI Number: 59-3711022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERRY, BRUCE J
1003 SOUTH ALEXANDER STREET
SUITE 1
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGRATH, LOUIS W
Address: PO DRAWER X
City-St-Zip: PLANT CITY, FL 33564

Title: S (X) Delete
Name: MCGRATH, LOUIS RYAN
Address: 2104 N GOLFWVIEW DR
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS W MCGRATH

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date