

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012186

FILED
Jul 11, 2008
Secretary of State

Entity Name: TACOLCY WALDEN POND, INC.

Current Principal Place of Business:

675 NW 56TH ST
BLDG C
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

675 NW 56TH ST
BLDG C
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0383285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, CAROL
675 NW 56TH STREET
BUILDING C
MIAMI, FL 33127 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDNER, CAROL
Address: 675 NW 56TH STREET, BLDG. C
City-St-Zip: MIAMI, FL 33127

Title: C () Delete
Name: FLORENCE, MOSES
Address: 675 NW 56TH STREET
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: KELLY, ANGELA R
Address: 675 NW 56TH STREET, BLDG. C
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAROL GARDNER

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date