

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012186

FILED  
Jan 25, 2012  
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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: CFO  
Name: RIGBY, HEIDI  
Address: 675 NW 56TH STREET, BLDG. C  
City-St-Zip: MIAMI, FL 33127

I hereby 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 all other like empowered.

SIGNATURE: CAROL GARDNER

PRES

01/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date