

FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
97 JAN 30 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
\$ 203.75 Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address of Limited Liability Company
DOCUMENT #L95000000204

WALDEN POND DEVELOPMENT, I.C.
~~499 BOYNTON BAY CIRCLE~~
~~BOYNTON BEACH FL 33435~~

1a. Principal Place of Business Address
~~499 BOYNTON BAY CIRCLE~~
~~BOYNTON BEACH FL 33435~~

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
1301 SW 10th Ave - Bldg J Suite, Apt. #, etc. Delray Beach, FL City & State	1301 SW 10th Ave. Suite, Apt. #, etc. Bldg J City & State Delray Beach, FL	03/14/1995	FL
Zip	Country	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
33444	Palm Beach	22-3425351	
		5. Date of Last Report	6. Certificate of Status Desired
		03/14/1996	SB 75: Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent
HINNERS, BRIAN J
C/O AFFORDABLE HOUSING, INC.
~~499 BOYNTON BAY CIRCLE~~
~~BOYNTON BEACH FL 33435~~

8. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
~~1301 SW 10th Ave~~
Suite, Apt. #, etc.
~~Bldg J~~
City
~~Delray Beach FL~~ Zip Code
~~33444~~

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	FLORIDA AFFORDABLE HOUSING	499 BOYNTON BAY CIRCLE 1301 SW 10th Ave - Bldg J	BOYNTON BEACH FL Delray Beach, FL
MGR	MBI EQUITIES CORP.,	725 CUTHBERT BOULEVARD	CHERRY HILL NJ

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****203.75 ****203.75

[Signature] 1/30/97

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Brian J. Hinners 1/27/97 (561) 276-1822
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #