

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	--

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 MAR -1 AM 10: 36

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

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

WALDEN POND DEVELOPMENT, L.C.
 1301 S.W. 10TH AVENUE
 BLDG. J
 DELRAY BEACH FL 33444

99-AR
CM

1a. Principal Place of Business Address

1301 S.W. 10TH AVENUE
 BLDG. J
 DELRAY BEACH FL 33444

2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

3. Date Organized or Qualified	3a. State of Formation
03/14/1995	FL
4. FEI Number	<input type="checkbox"/> Applied For
22-3425351	<input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired
03/25/1998	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent

HINNERS, BRIAN J
 1301 S.W. 10TH AVENUE
 BLDG. J
 DELRAY BEACH FL 33444

8. Name and Address of New Registered Agent/Office

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

Suite, Apt. #, etc. _____

City _____ Zip Code _____

FL

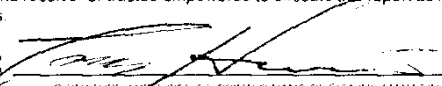
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of 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 first stated)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	FLORIDA AFFORDABLE HOUSING	1301 S.W. 10TH AVENUE, BLDG. J	DELRAY BEACH FL
MGR	MBI EQUITIES CORP.,	725 CUTHBERT BOULEVARD	CHERRY HILL NJ

000002901 770-5
 -03/11/98--01008--013
 ****188.75 ****188.75

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:  **Tom Hinner, 2/18/92**

SIGNATURE APPLIED OVER PRINTED NAME OF SIGNER (MANAGING MEMBER OR MEMBER)

561 278 0250