

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000204

FILED
Apr 24, 2008
Secretary of State

Entity Name: WALDEN POND DEVELOPMENT, L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

New Mailing Address:

777 EAST ATLANTIC AVENUE
200
DELRAY BEACH, FL 33483

Current Mailing Address:

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

FEI Number: 22-3425351 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HINNERS, BRIAN J
777 EAST ATLANTIC AVENUE
200
DELRAY BEACH, FL 33483 US

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: _____ 04/24/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLORIDA AFFORDABLE H. OUSING, INC.
Address: 1301 S.W. 10TH AVENUE, BLDG. J
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLORIDA AFFORDABLE H. OUSING, INC.
Address: 777 EAST ATLANTIC AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: MBI EQUITIES CORP.,
Address: 725 CUTHBERT BOULEVARD
City-St-Zip: CHERRY HILL, NJ 08002

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 is true and accurate and that my electronic 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.

SIGNATURE: THOMAS G. HINNERS PD 04/24/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date