

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000204

FILED
Apr 22, 2009
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:

Current Mailing Address:

777 EAST ATLANTIC AVENUE
200
DELRAY BEACH, FL 33483

New Mailing Address:

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
777 EAST ATLANTIC AVENUE
200
DELRAY BEACH, FL 33483 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLORIDA AFFORDABLE HOUSING, 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

ADDITIONS/CHANGES:

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 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 04/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date