

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000204

FILED
Apr 29, 2011
Secretary of State

Entity Name: WALDEN POND DEVELOPMENT, L.C.

Current Principal Place of Business:

777 E. ATLANTIC AVENUE
SUITE 200
DELRAY BEACH, FL 33483

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
Name: FLORIDA AFFORDABLE HOUSING, INC.
Address: 777 EAST ATLANTIC AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33483

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

I hereby 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

MGR

04/29/2011

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