

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A92000000178

FILED
Apr 26, 2004
Secretary of State

Entity Name: WALDEN POND ASSOCIATES, LTD.

Current Principal Place of Business:

645 N.W. 62ND STREET, SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

645 N.W. 62ND STREET, SUITE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0400962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, CAROL
645 N.W. 62ND STREET, STE. 300
MIAMI, FL 33150 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

Capital Contributions as Shown on record: 4,800,000.00

Amount of Capital Contributions in Florida to date: 4,800,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: RT WALDEN ASSOCIATES, LTD.

Address: 2828 CORAL WAY, PENTHOUSE SUITE

City-St-Zip: MIAMI, FL 33145

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CAROL GARDNER

P

04/26/2004

Electronic Signature of Signing General Partner

Date