

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A92000000178

FILED
Mar 12, 2009
Secretary of State

Entity Name: WALDEN POND ASSOCIATES, LTD.

Current Principal Place of Business:

315 S. BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

315 S. BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0400962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JANET BUDHU

03/12/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: A93000001082
Name: RT WALDEN ASSOCIATES, LTD.
Address: 60 COLUMBUS CIRCLE
City-St-Zip: NEW YORK, NY 10023

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARK E. CARBONE

03/12/2009

Electronic Signature of Signing General Partner

Date