

2002 UNIFORM BUSINESS REPORT (UBR)

10/3

0001214 AT

DOCUMENT # A93000000074

1. Entity Name

WALDEN POND, LTD.

FILED

02 AUG -8 PM 2:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAJH

Principal Place of Business

1301 SW 10TH AVE
BLDG. J
DELRAY BCH FL 33444

Mailing Address

1301 SW 10TH AVE
BLDG. J
DELRAY BCH FL 33444



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

DUE BY SEPTEMBER 25, 2002

4. FEI Number 65-0378480

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HINNERS, BRIAN H
499 BOYNTON BAY CIRCLE
BOYNTON BEACH FL 33435

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

9. Capital Contributions as Shown on record.

\$9,665,115.00

10. Amount of Capital Contributions in FLORIDA to date.

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION

13. ADDRESS CHANGES ONLY

DOCUMENT # L95000000204
NAME WALDEN POND DEVELOPMENT, L.C.
STREET ADDRESS 1301 SW 10TH AVE
CITY-ST-ZIP DELRAY BCH FL 33444

STREET ADDRESS

CITY-ST-ZIP

DOCUMENT #
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CITY-ST-ZIP

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14. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

Daytime Phone #

CR2E003 (4/02)

IN WITNESS WHEREOF, Grantor has caused these presents to be executed in its name, and its corporate seal to be hereunto affixed, by its proper officers thereunto duly authorized the day and year first above written.

WALDEN POND, LTD.

By: 

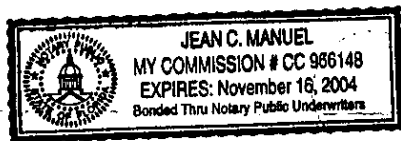
Thomas Hinners

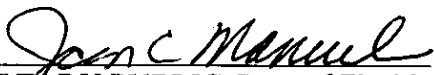
State of Florida

County of Palm Beach

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, the foregoing instrument was acknowledged before me by **Thomas Hinners** and **WALDEN POND, LTD.**, freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation. **Thomas Hinners** is personally known to me or has produced _____ as identification. _____ is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 2 day of August 2002.




NOTARY PUBLIC-State of Florida
My Commission Expires: 11/16/04

Typed written of stamped name of NOTARY PUBLIC

WALDEN POND, LTD.

08-02-02

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Registration/Qualification Section
Division of Corporations Letter Number: 302A00043742

WALDEN POND, LTD.
1301 SW 10th Ave., Bldg. J
Delray Beach, FL 33444

Subject: WALDEN POND, LTD.
Ref. Number: A93000000074

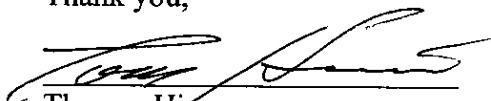
To Whom it may Concern:

We received the enclosed letter from you dated July 16, 2002 indicating that we filed our uniform business reports late.

We are disputing this as the first and only notice we received was in June of 2002, which was the notice that requested that we file our uniform business reports and checks by September 25, 2002, which were the directions we followed.

Enclosed again are the checks and business reports you require. We would sincerely appreciate that the late fees in this matter be waived. Should you have any further questions or requirements, feel free to contact me at 561-278-0053, Ext. 2.

Thank you,


Thomas Hinnars

1301 S.W. Ave., Bldg. J Delray Beach, FL 33444