2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9300000074

Entity Name: WALDEN POND, LTD.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0378480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINNERS, BRIAN H

499 BOYNTON BAY CIBCLE

1301 SW 10TH AVE

499 BOYNTON BAY CIRCLE 1301 SW 10TH AVE., BLDG. J BOYNTON BEACH, FL 33435 US DELRAY BEACH, FL 33444 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: BRIAN J. HINNERS 05/01/2006

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L95000000204

Name: WALDEN POND DEVELOPMENT, L.C.

 Address:
 1301 SW 10TH AVE
 Address:

 City-St-Zip:
 DELRAY BCH, FL 33444
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS G. HINNERS MGR. 05/01/2006