

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000074

Entity Name: WALDEN POND, LTD.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

777 EAST ATLANTIC AVENUE
200
DELRAY BEACH, FL 33483

FEI Number: 65-0378480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINNERS, BRIAN
1301 SW 10TH AVE., BLDG. J
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

HINNERS, BRIAN
777 EAST ATLANTIC AVENUE
200
DELRAY BEACH, FL 33483 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:

04/24/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L95000000204
Name: WALDEN POND DEVELOPMENT, L.C.
Address: 1301 SW 10TH AVE
City-St-Zip: DELRAY BCH, FL 33444

ADDRESS CHANGES ONLY:

Address: 777 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: THOMAS G. HINNERS

PD

04/24/2008

Electronic Signature of Signing General Partner

Date