

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000074

Entity Name: WALDEN POND, LTD.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

777 EAST ATLANTIC AVENUE
200
DELRAY BEACH, FL 33483

New Mailing Address:

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
777 EAST ATLANTIC AVENUE
200
DELRAY BEACH, FL 33483 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

GENERAL PARTNER INFORMATION:

Document #: L95000000204
Name: WALDEN POND DEVELOPMENT, L.C.
Address: 777 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: THOMAS G. HINNERS

PD

04/28/2009

Electronic Signature of Signing General Partner

Date