2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9300000074

Entity Name: WALDEN POND, LTD.

FILED Apr 29, 2011 Secretary of State

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

777 E ATLANTIC AVENUE SUITE 200 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

777 EAST ATLANTIC AVENUE 777 E ATLANTIC AVENUE SUITE 200
DELRAY BEACH, FL 33483 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: 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:

Electronic Signature of Registered Agent

Date

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Document #: L95000000204

Name: WALDEN POND DEVELOPMENT, L.C.

 Address:
 777 EAST ATLANTIC AVENUE, #200
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:

I hereby 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 CH-D 04/29/2011