

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B08000000070

FILED
Mar 12, 2009
Secretary of State

Entity Name: WALDEN POND PRESERVATION, L.P.

Current Principal Place of Business:

60 COLUMBUS CIRCLE
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

60 COLUMBUS CIRCLE
NEW YORK, NY 10023

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 #:

Name: WALDEN POND PRESERVATION GP, LLC

Address: 60 COLUMBUS CIRCLE

City-St-Zip: NEW YORK, NY 10023

Document #:

Name: WALDEN POND PRESERVATION GP II, LLC

Address: 60 COLUMBUS CIRCLE

City-St-Zip: NEW YORK, NY 10023

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

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: MARK E. CARBONE

MGR

03/12/2009

Electronic Signature of Signing General Partner

Date