

2010 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Feb 11, 2010
Secretary of State**

DOCUMENT# B08000000070

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

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Document #:
Name: WALDEN POND PRESERVATION GP II, LLC
Address: 60 COLUMBUS CIRCLE
City-St-Zip: NEW YORK, NY 10023

Address:
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: MARK E. CARBONE

AP

02/11/2010

Electronic Signature of Signing General Partner

Date