

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B93000000160

FILED
Mar 18, 2009
Secretary of State

Entity Name: WINTERHAVEN ASSOCIATES L.P. LIMITED PARTNERSHIP

Current Principal Place of Business:

197 EIGHTH STREET, SUITE 800
BOSTON, MA 02129

New Principal Place of Business:

Current Mailing Address:

197 EIGHTH STREET, SUITE 800
BOSTON, MA 02129

New Mailing Address:

FEI Number: 22-3078454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
STE 105
TALLAHASSEE, FL 32301 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 #: F93000001655
Name: HAVEN INC.
Address: 112 FOREST WAY
City-St-Zip: ESSEX FELLS, NJ 07021

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 CANNON

MGRM

03/18/2009

Electronic Signature of Signing General Partner

Date