

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000008452

Entity Name: 5200 WATERFORD GENERAL PARTNER LLC

Current Principal Place of Business:

730 THIRD AVENUE
MS: 730/12/02
NEW YORK, NY 10017

FILED
May 01, 2019
Secretary of State
5666422951CC

Current Mailing Address:

730 THIRD AVENUE
MS: 730/12/02
NEW YORK, NY 10017 US

FEI Number: 13-3987258

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MBR
Name WATERFORD BLUE LAGOON REIT LP
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE
Name PIERRE-MERRITT, MARJORIE
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNATORY
Name HANCOCK, ALEXANDER
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNATORY
Name SIMPKINS, BRAD E
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title ASST SECRETARY, AUTHORIZED REPRESENTATIVE
Name ACOSTA, JANET
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNATORY
Name BAIR, SHARON
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNATORY
Name BRESLAV, GALINA
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title ASST SECRETARY
Name CANTU, NICOLE
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

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I hereby certify that the information indicated on this report or supplemental 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTINA DAVIS

SECRETARY

05/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASST SECRETARY
Name CIFELLI, NICHOLAS
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title ASST SECRETARY
Name CORNUKE, JOHN B
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNATORY
Name GIRALDO, RANDY
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNATORY
Name MARTIN, MANUEL
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE
Name MCGIBBON, GORDON CHRISTOPHER
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title ASST SECRETARY
Name MILLER, NANCY
Address 730 THIRD AVENUE
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Title AUTHORIZED SIGNATORY
Name ROLLINS, TODD
Address 730 THIRD AVENUE
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Title AUTHORIZED REPRESENTATIVE
Name STEFFENS, GABRIEL
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE
Name RUSSO, CHARLES C
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title ASST SECRETARY
Name COHEN, DONNA
Address 730 THIRD AVENUE
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Title AUTHORIZED SIGNATORY
Name FISK, MICHAEL
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Title AUTHORIZED SIGNATORY
Name JOSEPH, JILLIAN
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Title AUTHORIZED SIGNATORY
Name MAVRAKIS, MARINA
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNATORY
Name MCHUGH, MARIA
Address 730 THIRD AVENUE
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Title ASST SECRETARY
Name MILLER, WILLIAM
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE,
SECRETARY
Name DAVIS , MARTINA
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE
Name WEINDLING, FRANCESCA
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE
Name ADAMS, CHRISTOPHER C.
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017