

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000008452

Entity Name: 5200 WATERFORD GENERAL PARTNER LLC

Current Principal Place of Business:

730 THIRD AVENUE
NEW YORK, NY 10017

FILED
Apr 29, 2021
Secretary of State
1381647482CC

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

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

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

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

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

Title ASST. SECRETARY
Name COHEN, DONNA
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE
Name CORNUKE, JOHN B
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: MARY CATHERINE BENEDETTO

SECRETARY

04/29/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name BARAKS, CHRISTOPHER
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

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

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

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

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

Title ASST. SECRETARY
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

Title CONTROLLER
Name REDICAN, ROBERT
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title ASST. SECRETARY
Name JOSEPH, JILLIAN
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT
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
City-State-Zip: NEW YORK NY 10017

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

Title ASST. SECRETARY
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 TREASURER
Name SISOM, JENNIFER
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title SECRETARY
Name BENEDETTO, MARY CATHERINE
Address 730 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017