2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000008452

Entity Name: 5200 WATERFORD GENERAL PARTNER LLC

FILED Apr 27, 2018 Secretary of State CC4862255353

Current Principal Place of Business:

730 THIRD AVENUE MS: 730/12/02

NEW YORK, NY 10017

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:

Name

Address

City-State-Zip:

NEW YORK NY 10017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title	MBR	Title	AUTHORIZED REPRESENTATIVE

Name WATERFORD BLUE LAGOON REIT LP Name PIERRE-MERRITT, MARJORIE

Address 730 THIRD AVENUE Address 730 THIRD AVENUE

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

Title AUTHORIZED SIGNATORY Title AUTHORIZED SIGNATORY

NameHANCOCK, ALEXANDERNameSIMPKINS, BRAD EAddress730 THIRD AVENUEAddress730 THIRD AVENUECity-State-Zip:NEW YORK NY 10017City-State-Zip:NEW YORK NY 10017

Title ASST SECRETARY, AUTHORIZED Title AUTHORIZED SIGNATORY

REPRESENTATIVE Name BAIR, SHARON
ACOSTA, JANET Address 730 THIRD AVENUE

City-State-Zip: NEW YORK NY 10017

Title ASST SECRETARY

Title AUTHORIZED SIGNATORY Name CANTU, NICOLE

Name BRESLAV, GALINA Address 730 THIRD AVENUE

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

Continues on page 2

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 04/27/2018

Authorized Person(s) Detail Continued:

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

Title ASST SECRETARY Title AUTHORIZED SIGNATORY

NameCORNUKE, JOHN BNameFISK, MICHAELAddress730 THIRD AVENUEAddress730 THIRD AVENUECity-State-Zip:NEW YORK NY 10017City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNATORY Title AUTHORIZED REPRESENTATIVE

NameGIRALDO, RANDYNameJENKINS, JAMIN R.Address730 THIRD AVENUEAddress730 THIRD AVENUECity-State-Zip:NEW YORK NY 10017City-State-Zip:NEW YORK NY 10017

Title AUTHORIZED SIGNATORY Title AUTHORIZED SIGNATORY

NameJOSEPH, JILLIANNameMARTIN, MANUELAddress730 THIRD AVENUEAddress730 THIRD AVENUECity-State-Zip:NEW YORK NY 10017City-State-Zip:NEW YORK NY 10017

Title AUTHORIZED SIGNATORY Title AUTHORIZED REPRESENTATIVE
Name MAVRAKIS, MARINA Name MCGIBBON, GORDON CHRISTOPHER

Address 730 THIRD AVENUE Address 730 THIRD AVENUE

City-State-Zip: NEW YORK NY 10017

City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNATORY

Name MCHUGH, MARIA

Address 730 THIRD AVENUE

Title ASST SECRETARY

Name MILLER, NANCY

Address 730 THIRD AVENUE

ddress 730 THIRD AVENUE Address 730 THIRD AVENUE

City-State-Zip: NEW YORK NY 10017

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 AUTHORIZED SIGNATORY Title AUTHORIZED REPRESENTATIVE, SECRETARY

Title

AUTHORIZED SIGNATORY

JTHORIZED SIGNATORY SECRETARY

NameROLLINS, TODDNameDAVIS, MARTINAAddress730 THIRD AVENUEAddress730 THIRD AVENUECity-State-Zip:NEW YORK NY 10017City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED REPRESENTATIVE Title AUTHORIZED REPRESENTATIVE

Name STEFFENS, GABRIEL Name WEINDLING, FRANCESCA

Address 730 THIRD AVENUE Address 730 THIRD AVENUE

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