2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000334

Entity Name: REGATTA POINTE ASSOCIATES, LTD.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2121 PONCE DE LEON BOULEVARD, PH CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BOULEVARD, PH CORAL GABLES, FL 33134

FEI Number: 26-2250449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC 100 SOUTHEAST SECOND STREET, SUITE 2900 MIAMI, FL 33131 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L08000030562

Name: CORNERSTONE REGATTA POINTE, L.L.C

Address: 2121 PONCE DE LEON BOULEVARD, PH Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip:

Document #: L08000033504

Name: TACOLCY REGATTA POINTE, LLC

 Address:
 675 NW 56TH STREET, BLDG C
 Address:

 City-St-Zip:
 MIAMI, FL 33127
 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: LEON J. WOLFE AR 04/22/2009