CR2E003 (11/00)

|   | 1 UNIF   | # Aggno   |  |  | PRT                            | (UBR)   |  |   |                        |   |          |
|---|--|---|--|--|--------------------------------|---|--|---|------------------------|---|----------|
| DOCUMENT# A9900000762  1. Entity Name  BALCONES APARTMENTS, LTD.  |  |   |  |  |                                |   | FILED  |   |                        |   |          |
| Principal Place of Business Mailing Address   |  |   |  |  |                                |   | 01   | MAY 31 AN 8   | B: 3(                  | 9   |          |
| % BALCONES GP. INC.<br>1 PLACE VILLE MARIE. SUITE 3835<br>MONTREAL. QUEBEC. CANADA H3B -4M6   |  |   | % BALCONES GP. INC.  1 PLACE VILLE MARIE, SUITE 3835 MONTREAL, QUEBEC, CANADA H3B -4M6 |  |                                |   | SE<br>ȚAL                                      | SECRETARY OF STATE TALLAHASSEE, FLORIDA   |                        |   |          |
| 2. Principal Place of Business  |  |   |  | Mailing Address  |                                |   |  |   |                        |   | l        |
| Suite, Apt. #, etc.   |  |   | Suite, Apt. #, etc.  |  |                                |   | DO NOT WRITE IN                                | THIS SF   | ACE.                   |   |          |
| City & State  |  |   |  | City & State   |                                |   | 4. FEI Number                                  | 58 <b>-</b> 2465421   |                        | Applied For<br>Not Applicat                     | _        |
| Zip Country   |  |   | †  | Zip  |                                | ntry  | ·· <del>···</del>                              | of Status Desired   |                        | 8.75 Additional                                 | <u> </u> |
|   | 6. Name a  | nd Address of Current   | Regis  | tered Agent  | <u> </u>                       | Name  | 7. Name and A                                  | Address of New Registe  | red Ag                 | ent   | _        |
| SOLLNER, RICHARD H<br>101 EAST KENNEDY BLVD., SUITE 2700<br>TAMPA FL 33602  |  |   |  |  |                                | Street Addres   | (P.O. Box Number is Not Acceptable)            |   |                        | Zip Code  | Code     |
| SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOT  9. Capital Contributions as Shown on record.  \$424,050.00  10. Amount of Capit in FLORIDA to compare the printed in |  |   |  |  |                                |   |  | DATE  11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION |                        |   |          |
|   | A GI<br>NOTE: (  | General Partners MA   | Y NO   | T be changed on the  | ne form                        | IUST BE REG<br>ı; an amendm                               | ISTERED AND AC<br>nent must be filed           | TIVE WITH THIS OF to change a genera  | partn                  |   |          |
| 12.<br>DOCUMENT #<br>NAME   | PSONO PROPERTY AND |   |  | RMATION  | 13.                            | EET ADDRESS   |  | ADDRESS CHANGES   | SONLY                  |   | _        |
| STREET ADDRESS<br>City-St-ZIP   |  |   |  |  |                                | -ST-ZIP   |  |   | ·                      |   |          |
| DOCUMENT #<br>NAME  |  |   |  |  | STRE                           | EET ADDRESS   |  |   |                        |   | _        |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |   |  |  | CITY                           | -ST-ZIP   | 1  | 0000442<br>-06/15/01<br>****526.  | <b>21</b> .<br>()      | 481<br>1010015                                  | ł<br>    |
| DOCUMENT /<br>NAME  |  | . <u>-</u>  | -  | -  | STRE                           | EET ADDRESS   |  | ****526.  | 25                     | ****525.CD                                      | ,        |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |   |  |  | CITY                           | -ST-ZIP   |  |   |                        |   |          |
| DOCUMENT <b>#</b><br>NAME   |  |   |  |  | STRE                           | EET ADDRESS   |  |   |                        | - <u></u> -                                     |          |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |   |  |  | CITY                           | -ST-ZIP   |  |   |                        |   |          |
| DOCUMENT #<br>NAME  |  |   |  |  | STRE                           | EET ADDRESS   |  | <u></u>   |                        |   |          |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |   |  |  | CITY                           | -ST-ZIP   |  |   |                        |   |          |
| DOCUMENT #  |  |   |  |  | STRE                           | EET ADDRESS   |  |   |                        |   |          |
| STREE ADDRESS   |  |   |  |  |                                | -ST-ZIP   |  |   | _                      |   |          |
| 14. I hereby of<br>indicated<br>the receiv  | certify that the in<br>on this report is<br>ver or trustee en  | nformation supplied with<br>s true and accurate and<br>npowered to execute this | this fil<br>that m   | ing does not qualify for<br>y signature shall have<br>rt as required by Chan | the exe<br>the same<br>ter 620 | mption stated in<br>e legal effect as<br>Fiorida Statutes | Section 119.07(3)(i),<br>if made under oath; t | , Florida Statutes, I furthe<br>hat I am a General Partn                            | er certify<br>er of th | / that the information<br>e limited partnership | or       |

4-18-01 Date

Daytime Phone #