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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : TRENAM, KEMKER, SCHARP, BARKIN, FRYE, O'NEILL & MULLIS, P.A.  
Account Number : 076424003301  
Phone : (813)223-7474  
Fax Number : (813)229-6553

JFM 04-5428

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DIVISION OF CORPORATION

LIMITED PARTNERSHIP REINSTATEMENT  
BALCONES APARTMENTS, LTD.

12/12/05

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$2,052.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 DEC 21 AM 10:09

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LIMITED PARTNERSHIP REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

05 DEC 21 AM 10:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # A99000000762

1. Name of Limited Partnership

BALCONES APARTMENTS, LTD.

STATEMENT 2004-2005

CR2E039 (8/05)

2. Principal Office Address: c/o Balcones GP, Inc., 1 Place Ville Marie  
3. Mailing Office Address: c/o Balcones GP, Inc., 1 Place Ville Marie  
4. Date Formed or Registered To Do Business in Florida: 05/10/1999

Suite, Apt. #, etc.: Suite 3835  
City & State: Montreal, Quebec  
Zip: H3B-4M6, Country: Canada  
5. Filing Number: 58-2465421  
Applied For: Not Applicable

6. CERTIFICATE OF STATUS DESIRED:  FR 75 Additional Fee required for Certificate of Status

7a. Capital Contributions as shown on Record: 424,050.00

7b. Amount of Capital Contributions in FLORIDA to date: 424,050.00

8. Name and Address of Current Registered Agent  
Name: Nelson T. Castellano  
Street Address (P.O. Box Number is Not Acceptable): 101 E. Kennedy Boulevard  
Suite, Apt. #, Etc.: Suite 2700  
City: Tampa, State: FL, Zip Code: 33602

FEEs:  
1.) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 7b, with a minimum filing fee of \$52.50 and a maximum of \$437.50, for each year due this office.  
2.) Supplemental Fee(s): \$86.75 for each year due this office, beginning with 1982 calendar year.  
3.) Penalty Fee(s): \$500 penalty fee for each year report form is due.  
Note: If the amount entered in 7b is greater than amount entered in 7a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.

9. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s) thereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment): [Signature] DATE: 12/19/2005

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

10a. Name(s) of General Partner(s)	Address of Each General Partner (Do NOT Use Post Office Box Numbers)	City, State and Zip Code	10b. Registration Document Number
Balcones GP, Inc.	1 Place Ville Marie Suite 3835	Montreal, Quebec Canada	F99000002406

REINSTATEMENT 2004-2005

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE: [Signature] DATE: 12/19/2005  
Typed or Printed Name of General Partner Signing Form: Lloyd Sheiner, President of Balcones GP, Inc. Telephone Number: 514/875-5223

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**BALCONES GP, INC., BALCONES APARTMENTS, LTD.,  
CASA VERDE TOWNHOMES GP, INC., CASA VERDE TOWNHOMES,  
LTD.**

January 23, 2006

Office of the Secretary of State  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida, U.S.A.  
32314

The undersigned, being an officer of the four entities on the letterhead of this document is forwarding this letter to your office as a specific request for the refund of the reinstatement fees and penalties paid with respect to the reinstatement of the above captioned entities which were affected by the non filing of the necessary forms for the year 2004.

The reason for this request is that the notices sent out by your department in 2004 for the requisite filings were never received by us.

In verifying with your different offices, I was advised that there is no record of whether or not the 2004 first notice was received and there is a certainty that the second notice for the year 2004 was not received insofar as it was returned to your office with a notation of "non deliverable - insufficient address".

In trying to get to the bottom of the situation I spoke to Agnes in your Qualification Department (telephone 850-245-6051) who confirmed that the second notice was returned as "non deliverable - insufficient address". In speaking to Tina of your Corporations Department (telephone 850-245-6059) she similarly advised that the second notice was returned as "non deliverable - insufficient address". In order to understand what happened with respect to the first notice (which in fact we never received) and with respect to the second notice which we obviously never received as it was returned to you, I asked Tina to verify the address that was shown as our 2004 address (before reinstatement) in order to verify that it was the proper address. She read to me the address of 1 Place Ville Marie, Suite 3835, Montreal, Quebec, Canada, but when she mentioned the zip code she mentioned H36-4M6 instead of H3B-4M6. When I questioned her about this discrepancy she said that it is difficult or next to impossible to read as to whether it is H3B-4M6 (the proper zip code) or H36-4M6 (the improper zip code).

It then became clear to me that these 2004 notices were sent to the wrong zip code and thus were not delivered. Irrespective of the fact that your computer system only makes mention that the second notice in 2004 was returned to you, please be assured that the first notice as well was not received by us.

1 PLACE VILLE MARIE, SUITE 3835 • MONTREAL, QUEBEC • CANADA  
H3B 4M6 • PHONE: (514) 875-5223 • FAX: (514) 875-5643 •  
GSHEINER@SHEINERGROUP.COM

**BALCONES GP, INC., BALCONES APARTMENTS, LTD.,  
CASA VERDE TOWNHOMES GP, INC., CASA VERDE TOWNHOMES,  
LTD.**

As you will note from the documentation enclosed herewith the reinstatement was made and your records will indicate that the reinstatement fees and the penalties were paid.

In consequence of the foregoing, I trust that you will agree that these reinstatement fees and penalties should be refunded to us and, as hereinabove set forth, please accept this letter as a specific request for same.

Yours very truly,

Balcones GP, Inc.,  
Balcones Apartments Ltd.,  
Casa Verde Townhomes GP Inc.,  
Casa Verde Townhomes Ltd.

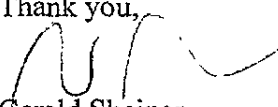
Per:   
Gerald Sheiner

Duly authorized officer of the above captioned corporations

Cc: Trenam Kemker, Attorneys  
Attention: Rick Sollner

P.S. For your further information we also did not receive the first notice with respect to the year 2006. In speaking to our above captioned attorneys (Trenam Kemker attention Rick Sollner) we concluded that to be safe we had better change the address to our Attorney's U.S. address as obviously there are difficulties in mailing to Canada. This change has since been made and the requisite forms completed and amounts due for the year 2006 paid by our attorney. I mention this to make note of the fact that as late as this month in 2006, the necessary notices sent by your office were not being received in Canada, in order to evidence the fact that the same thing happened in prior years. We truly believe the reinstatement fees and penalties should be refunded to us.

Thank you,

  
Gerald Sheiner