

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000762

Entity Name: BALCONES APARTMENTS, LTD.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

% BALCONES GP, INC.
1 PLACE VILLE MARIE, SUITE 3835
MONTREAL, QUEBEC, CANADA, H3B 4M6

Current Mailing Address:

% BALCONES GP, INC.
1 PLACE VILLE MARIE, SUITE 3835
MONTREAL, QUEBEC, CANADA, H3B 4M6

FEI Number: 58-2465421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

% BALCONES GP, INC.
1 PLACE VILLE MARIE, SUITE 3835
MONTREAL, QUEBEC, CANADA, CD H3B 4M6

New Mailing Address:

101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 EAST KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Document #: F99000002406
Name: BALCONES GP, INC.
Address: 1 PLACE VILLE MARIE, SUITE 3835
City-St-Zip: MONTREAL, QUEBEC, CANADA, H3B 4M6

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LLOYD SHEINER

P

01/18/2006

Electronic Signature of Signing General Partner

_____ Date