2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000762

Entity Name: BALCONES APARTMENTS, LTD.

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4119 SHERBROOKE WEST
WESTMOUNT OC, CD H321A7
4119 SHERBROOKE WEST
WESTMOUNT, QC H3Z1A7 CA

Current Mailing Address: New Mailing Address:

4119 SHERBROOKE WEST
WESTMOUNT OC, CD H321A7
4119 SHERBROOKE WEST
WESTMOUNT, QC H3Z1A7 CA

FEI Number: 58-2465421 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:

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

Address:

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F99000002406

Name: BALCONES GP, INC.

Address: 4119 SHERBROOKE WEST

City-St-Zip: WESTMOUNT OC, CD H321A7 CA City-St-Zip: WESTMOUNT, QC H3Z1A7 CA

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: CHARLES F. ALLEN AGEN 02/04/2009