2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001579

Entity Name: HARBOR WALK RESIDENTIAL, LTD.

FILED Apr 29, 2009 Secretary of State

04/29/2009

Current Principal Place of Business: New Principal Place of Business:

4100 LEGENDARY DRIVE SUITE 200

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

4100 LEGENDARY DRIVE SUITE 200 DESTIN, FL 32541 US

FEI Number: 59-3679111 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:

LEGLER, MITCHELL W
300A WHARFSIDE WAY
JACKSONVILLE, FL 32207 US
LEGLER, MITCHELL W
50 NORTH LAURA STREET
2900
JACKSONVILLE, FL 32202 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

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P99000091426

Name: EAST PASS INVESTORS INC

Address: 4100 LEGENDARY DRIVE, SUITE 200 Address: City-St-Zip: DESTIN, FL 32541 US 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: WENDY PARKER S 04/29/2009