

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001067

FILED
Apr 21, 2009
Secretary of State

Entity Name: BAINBRIDGE HERITAGE HARBOUR, LTD.

Current Principal Place of Business:

12765 WEST FOREST HILL BLVD., STE. 1307
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12765 WEST FOREST HILL BLVD., STE. 1307
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 06-1728648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAINBRIDGE HERITAGE HARBOUR, INC.
12765 WEST FOREST HILL BLVD., STE. 1307
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SCHECHTER, RICHARD A
12765 WEST FOREST HILL BLVD., STE. 1307
WELLINGTON, FL 33414 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: RICHARD A SCHECHTER

04/21/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P04000097828
Name: BAINBRIDGE HERITAGE HARBOUR, INC.
Address: 12765 WEST FOREST HILL BLVD., STE. 1307
City-St-Zip: WELLINGTON, FL 33414

ADDRESS CHANGES ONLY:

Address:
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: THOMAS KEADY

MBR

04/21/2009

Electronic Signature of Signing General Partner

Date