

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001049

FILED
Apr 29, 2009
Secretary of State

Entity Name: NORTH POINT LIMITED PARTNERSHIP NO. 1, LP

Current Principal Place of Business:

4700 MILLENIA BOULEVARD
SUITE 380
ORLANDO, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

600 E. 96TH STREET SUITE 100
ATTN: DEAKIN/HUNT LEGAL DEPT
INDIANAPOLIS, IN 46240 US

New Mailing Address:

600 E. 96TH STREET SUITE 100
ATTN: LEGAL DEPT
INDIANAPOLIS, IN 46240 US

FEI Number: 59-3480206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 #: B99000000219
Name: DUKE REALTY LIMITED PARTNERSHIP
Address: 600 E. 96TH STREET, SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46240

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: ANN COLUSSI DEE

SVP

04/29/2009

_____ Electronic Signature of Signing General Partner

_____ Date