2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001049

Apr 26, 2011 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 4700 MILLENIA BOULEVARD SUITE 380 ORLANDO, FL 33324 **Current Mailing Address: 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: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDRESS CHANGES ONLY: Document #: B99000000219

DUKE REALTY LIMITED PARTNERSHIP Name:

600 E. 96TH STREET, SUITE 100 Address: City-St-Zip:

Address: INDIANAPOLIS, IN 46240 City-St-Zip:

I hereby 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 C. DEE SVP 04/26/2011