

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08592

FILED
Feb 23, 2009
Secretary of State

Entity Name: ONE RIVER PLAZA CO., AN OHIO LIMITED PARTNERSHIP

Current Principal Place of Business:

305 S. ANDREWS AVE.
SUITE 126
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

305 S. ANDREWS AVE.
SUITE 126
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 31-0974949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JEROME W.
305 S. ANDREWS AVE.
SUITE 126
FT. LAUDERDALE, FL 33301 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 #:

Name: VOGEL, THOMAS A
Address: 305 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301
Document #: A93000000735

Name: SWAN II, LTD.
Address: 305 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 A VOGEL

GP

02/23/2009

Electronic Signature of Signing General Partner

Date