2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A11655

Entity Name: WHITEHALL BOCA, LTD.

FILED Feb 06, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7300 DEL PRADO CIRCLE SOUTH BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 7300 DEL PRADO CIRCLE SOUTH BOCA RATON, FL 33433 FEI Number: 36-3152148 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: PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. STE. #105 TALLAHASSEE, FL 32301 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 Date **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: 851256

Name: WHITEHALL BOCA MGMT. CO.

 Address:
 7300 DEL PRADO CIRCLE S.
 Address:

 City-St-Zip:
 BOCA RATON, FL
 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: P. STEVEN MULDER PRES 02/06/2009