2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A19011

Entity Name: RIVERBEND APARTMENTS, LTD.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., STE. 310
PALM BEACH GARDENS, FL 33401

C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., STE. 310
WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., STE. 310
PALM BEACH GARDENS, FL 33401

C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., STE. 310
WEST PALM BEACH, FL 33401

FEI Number: 59-3278834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS CRAMER LLP 1555 PALM BEACH LAKES BLVD., STE. 310 WEST PALM BEACH, FL 33401 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 #: P01000057655

Name: RIVERBEND GENERAL PARTNER, INC.
Address: 1555 PALM BEACH LAKES BLVD., STE. 31

 Address:
 1555 PALM BEACH LAKES BLVD., STE. 310
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 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: FABRIZIO LUCCHESE P 04/23/2009