

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A27267

FILED
Mar 25, 2009
Secretary of State

Entity Name: HAINES CITY APARTMENTS, LTD.

Current Principal Place of Business:

4040 NEWBERRY RD., SUITE 1000
GAINESVILLE, FL 32607 US

New Principal Place of Business:

2351 EAST HINSON AVENUE
HAINES CITY, FL 33844 US

Current Mailing Address:

PO BOX 1595
HAINES CITY, FL 33845 US

New Mailing Address:

3111 PACES MILL ROAD
SUITE A 250
ATLANTA, GA 30339 US

FEI Number: 59-2863437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SUSAN
4040 NEWBERRY RD., SUITE 1000
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

ADAMS, SUSAN
4040 NEWBERRY RD., SUITE 1000
HALLMARK MANAGEMENT, INC.
GAINESVILLE, FL 32607 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:

03/25/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M07000005504
Name: HALLMARK GROUP SERVICES OF NORTH FLORIDA L
Address: 3111 PACES MILL ROAD, SUITE A-250
City-St-Zip: ATLANTA, GA 30339 US

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: MARTIN H. PETERSEN

GP

03/25/2009

Electronic Signature of Signing General Partner

Date