

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31082

FILED
Apr 19, 2011
Secretary of State

Entity Name: STUART PROPERTY HOLDINGS, LTD.

Current Principal Place of Business:

450 E. LAS OLAS BLVD, SUITE 1500
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

450 E LAS OLAS BLVD, STE 1500
FT. LAUDERDALE, FL 33301

Current Mailing Address:

450 E. LAS OLAS BLVD, SUITE 1500
FT. LAUDERDALE, FL 33301

New Mailing Address:

450 E LAS OLAS BLVD, STE 1500
FT. LAUDERDALE, FL 33301

FEI Number: 65-0244706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVICE U.S.A., INC.
450 E. LAS OLAS BLVD., STE 1500
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SERVICE U.S.A., INC.
450 E LAS OLAS BLVD, STE 1500
FT. LAUDERDALE, FL 33301 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:

04/19/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: S24580
Name: STUART PROPERTY MGMT, INC
Address: 450 E. LAS OLAS BLVD., 15TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDRESS CHANGES ONLY:

Address: 450 E LAS OLAS BLVD, STE 1500
City-St-Zip: FT. LAUDERDALE, FL 33301

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: CRIS BRANDEN

VP

04/19/2011

Electronic Signature of Signing General Partner

Date