

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32011

FILED
May 16, 2008
Secretary of State

Entity Name: FORT WALTON DEFENSE HOUSING, LTD.

Current Principal Place of Business:

% MARSHALL PROPERTIES INC
700 NARRAGANSETT PARK DR
PAWTUCKET, RI 02861

New Principal Place of Business:

Current Mailing Address:

% MARSHALL PROPERTIES INC
700 NARRAGANSETT PARK DR
PAWTUCKET, RI 02861

New Mailing Address:

FEI Number: 59-1968358 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

CHESSER, D. MICHAEL
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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 #: L03069
Name: FT. WALTON DEF. HSG., INC
Address: 1201 EGLIN PARKWAY
City-St-Zip: SHALIMAR, FL

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: JOHN L. MARSHALL III

PRES

05/16/2008

Electronic Signature of Signing General Partner

Date