2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32451

FILED Jan 07, 2011 Secretary of State

Entity Name: AUBURNDALE POWER PARTNERS, LIMITED PARTNERSHIP

New Principal Place of Business: Current Principal Place of Business: C/O ATLANTIC POWER HOLDINGS, LLC 200 CLARENDON STREET, 55TH FLOOR BOSTON, MA 02117 **Current Mailing Address: New Mailing Address:** C/O CAITHNESS CORPORATION 565 5TH AVE, 29TH FLOOR NEW YORK, NY 10017 FEI Number: 33-0509986 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 #: M03000002248

AUBURNDALE GP, LLC Name:

200 CLARENDON ST, 55TH FLOOR Address:

City-St-Zip: BOSTON, MA 02117

Address: City-St-Zip:

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.

VΡ SIGNATURE: PATRICK WELCH 01/07/2011