

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000725

FILED
Jan 20, 2009
Secretary of State

Entity Name: CMS PLANTATION ASSOCIATES, LTD.

Current Principal Place of Business:

C/O CMS AFFILIATED PARTNERS
308 E. LANCASTER AVENUE, SUITE 300
WYNNEWOOD, PA 19096

New Principal Place of Business:

C/O CMS AFFILIATED PARTNERSHIPS
308 E. LANCASTER AVENUE, SUITE 300
WYNNEWOOD, PA 19096

Current Mailing Address:

C/O DONNA RITTERSHAUSEN, CMS COMPANIES
308 E. LANCASTER AVENUE, SUITE 300
WYNNEWOOD, PA 19096 US

New Mailing Address:

FEI Number: 62-1536888 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 3324 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 #: B04000000286
Name: CMS PLANTATION PG, L.P.
Address: 308 E. LANCASTER AVENUE, SUITE 300
City-St-Zip: WYNNEWOOD, PA 19096

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: RICHARD A. MITCHELL

V

01/20/2009

Electronic Signature of Signing General Partner

Date