

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000000320

FILED
Mar 27, 2008
Secretary of State

Entity Name: COUNTRY MANOR APARTMENTS, LTD.

Current Principal Place of Business:

220 NORTH MAIN STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13116
GAINESVILLE, FL 32604

New Mailing Address:

FEI Number: 59-3229231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, NATHAN S
220 NORTH MAIN STREET
GAINESVILLE, FL 32601 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 #: P03000056960
Name: MADISON POINTE GP, INC.
Address: P.O. BOX 13116
City-St-Zip: GAINESVILLE, FL 32604

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: NATHAN S. COLLIER, PRES OF GP

Electronic Signature of Signing General Partner

03/27/2008

Date