

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000223

FILED
Apr 14, 2009
Secretary of State

Entity Name: BYRD BEACH ESTATES, LTD.

Current Principal Place of Business:

301 YAMATO ROAD
#3101
BOCA RATON, FL 33431

New Principal Place of Business:

301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33431 US

Current Mailing Address:

301 YAMATO ROAD
#3101
BOCA RATON, FL 33431

New Mailing Address:

301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33431 US

FEI Number: 65-0712678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZ II, MORRIS L
301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STOLTZ II, MORRIS L PRES
301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33431 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: MORRIS L. STOLTZ II

04/14/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P96000037384
Name: STOLTZ ESTATES HOMES, INC.
Address: 301 YAMATO ROAD, SUITE 3101
City-St-Zip: BOCA RATON, FL 33431

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: MORRIS L. STOLTZ II

PRES

04/14/2009

Electronic Signature of Signing General Partner

Date