

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002144

FILED
Feb 27, 2004
Secretary of State

Entity Name: NORTH POINT LIMITED PARTNERSHIP NO.1

Current Principal Place of Business:

1025 GREENWOOD BLVD., STE. 175
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

3950 SHACKLEFORD ROAD, STE. 300
DULUTH, GA 30096

New Mailing Address:

FEI Number: 59-3480206

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 33324 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

Capital Contributions as Shown on record: 0.00

Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: DUKE REALTY LIMITED PARTNERSHIP
Address: 3950 SHACKLEFORD ROAD, SUITE 300
City-St-Zip: DULUTH, GA 30096

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 R. GASKIN

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02/27/2004

Electronic Signature of Signing General Partner

Date