2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000886

FILED Apr 03, 2009 Secretary of State

Entity Name: PROVIDENCE PLACE APARTMENTS LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business: 10202 ALTAVISTA AVENUE 1251 AVE OF THE AMERICAS TAMPA, FL 33647 35TH FLOOR NEW YORK, NY 10020 **Current Mailing Address: New Mailing Address:** 1251 AVE OF THE AMERICAS 1251 AVENUE OF THE AMERICAS 35TH FLOOR 36TH FLOOR NEW YORK, NY 10020 NEW YORK, NY 10020 FEI Number: 59-3503743 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: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE SUITE 4 WESTON, FL 33331 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 #: P98000030508

PROVIDENCE PLACE APARTMENTS, INC. Name:

1251 AVENUE OF THE AMERICAS Address: Address: City-St-Zip: NEW YORK, NY 10020 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: CONNELL J WATTERS S 04/03/2009