

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B000000000008

FILED
Mar 04, 2009
Secretary of State

Entity Name: THE FALLS AT MARINA BAY HOLDINGS, L.P.

Current Principal Place of Business:

13651 N.W. 4TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13651 N.W. 4TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0972134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAPERTO, ROBERT
13651 N.W. 4TH STREET
PEMBROKE PINES, FL 33028 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 #: P00000001822
Name: FALLS AT MARINA BAY HOLDINGS, INC.
Address: 13651 N.W. 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: JACK TAPLIN

Electronic Signature of Signing General Partner

03/04/2009

Date