

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B01000000389

FILED
Mar 02, 2009
Secretary of State

Entity Name: NAPLES FALLING WATERS 504, LP

Current Principal Place of Business:

6810 COLLIER BLVD.
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

117 E WASHINGTON ST
INDIANAPOLIS, IN 46204 US

New Mailing Address:

117 E WASHINGTON ST, STE. 300
INDIANAPOLIS, IN 46204 US

FEI Number: 35-2154622

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

GENERAL PARTNER INFORMATION:

Document #: F01000005938
Name: NAPLES FALLING WATERS 504 MANAGEMENT, INC.
Address: 117 E WASHINGTON ST
City-St-Zip: INDIANAPOLIS, IN 46204

ADDRESS CHANGES ONLY:

Address: 117 E WASHINGTON ST, STE. 300
City-St-Zip: INDIANAPOLIS, IN 46204

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: FRANK W. TINSLEY

TREA

03/02/2009

Electronic Signature of Signing General Partner

Date