

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B02000000248

FILED
Feb 26, 2009
Secretary of State

Entity Name: EVANS WITHYCOMBE RESIDENTIAL, L.P.

Current Principal Place of Business:

TWO N. RIVERSIDE PLAZA, STE 400
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

TWO N. RIVERSIDE PLAZA STE 400
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 86-0766007

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 #: B93000000305
Name: ERP OPERATING LIMITED PARTNERSHIP
Address: TWO N. RIVERSIDE PLAZA, STE 400
City-St-Zip: CHICAGO, IL 60606

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: MICHELLE LAPELLE

AP

02/26/2009

Electronic Signature of Signing General Partner

Date