

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B03000000436

FILED
Jun 12, 2006
Secretary of State

Entity Name: RESIDENCES AT ST. JAMES BAY, LTD.

Current Principal Place of Business:

8430 MEADOW ROAD, SUITE 226
DALLAS, TX 75231

New Principal Place of Business:

Current Mailing Address:

8430 MEADOW ROAD, SUITE 226
DALLAS, TX 75231

New Mailing Address:

FEI Number: 20-0376371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, STEVE
125 S. GADSDEN STREET, SUITE 300
TALLAHASSEE, FL 32301 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 #: F99000004338
Name: WOODHILL CARABELLE, INC.
Address: 8430 MEADOW ROAD, SUITE 226
City-St-Zip: DALLAS, TX 75231

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CATHERINE CHIAO

VP

06/12/2006

Electronic Signature of Signing General Partner

Date