2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B03000000436

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

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8430 MEADOW ROAD, SUITE 226 DALLAS, TX 75231

Current Mailing Address: New Mailing Address:

8430 MEADOW ROAD, SUITE 226 DALLAS, TX 75231

FEI Number: 20-0376371 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:

LEWIS, STEVE 125 S. GADSDEN STREET, SUITE 300 TALLAHASSEE, FL 32301 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 #: F99000004338

Name: WOODHILL CARABELLE, INC.

 Address:
 8430 MEADOW ROAD, SUITE 226
 Address:

 City-St-Zip:
 DALLAS, TX 75231
 City-St-Zip:

I hereby 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: EDDIE CLARK PCD 04/29/2011