

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000375

FILED
Jan 23, 2009
Secretary of State

Entity Name: BEACH ROAD DEVELOPMENT, L.P.

Current Principal Place of Business:

13155 NOEL ROAD, LB 54, SUITE 700
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

13155 NOEL ROAD, LB 54, SUITE 700
DALLAS, TX 75240

New Mailing Address:

FEI Number: 90-0280295

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 #: M05000004706
Name: ROCKPOINT NAPLES GP, L.L.C.
Address: 13155 NOEL ROAD, SUITE 700
City-St-Zip: DALLAS, TX 72540
Document #: A05000000471
Name: RONTA BEACH ROAD DEVELOPMENTS, LTD.
Address: 3185 SOUTH HORSESHOE DRIVE
City-St-Zip: NAPLES, FL 34104

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: PATRICK K. FOX

Electronic Signature of Signing General Partner

01/23/2009

Date