2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B05000000375

Entity Name: BEACH ROAD DEVELOPMENT, L.P.

FILED Feb 01, 2012 Secretary of State

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

3953 MAPLE AVENUE, SUITE 300 DALLAS, TX 75219

Current Mailing Address: New Mailing Address:

3953 MAPLE AVENUE, SUITE 300 DALLAS, TX 75219

FEI Number: 90-0280295 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Document #: M05000004706

Name: ROCKPOINT NAPLES GP, L.L.C.

 Address:
 3953 MAPLE AVENUE, SUITE 300
 Address:

 City-St-Zip:
 DALLAS, TX 72519
 City-St-Zip:

Document #: A05000000471

Name: RONTO BEACH ROAD DEVELOPMENTS, LTD.

 Address:
 3185 SOUTH HORSESHOE DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34104
 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: PATRICK K. FOX VP 02/01/2012