

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B07000000010

FILED
Mar 28, 2008
Secretary of State

Entity Name: FALCON PINES APARTMENTS, LP

Current Principal Place of Business:

230 PARK AVENUE
NEW YORK, NY 10169

New Principal Place of Business:

230 PARK AVENUE
NEW YORK, NY 10169 US

Current Mailing Address:

230 PARK AVENUE
NEW YORK, NY 10169

New Mailing Address:

230 PARK AVENUE
NEW YORK, NY 10169 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 #: M06000006829
Name: CLPF-FALCON PINES OWER GP, LLC
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: NEW YORK, NY 10169 US

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: AUDREY GREENBERG

GP

03/28/2008

_____ Electronic Signature of Signing General Partner

_____ Date