2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B08000000211

Entity Name: BOH BEACON WOODS FL, L.P.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5430 LBJ FREEWAY STE 800 DALLAS, TX 75240

Current Mailing Address: New Mailing Address:

5430 LBJ FREEWAY STE 800 DALLAS, TX 75240

FEI Number: 26-3455360 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M08000004418

Name: BOH INVESTMENTS GP, LLC

 Address:
 5430 LBJ FREEWAY - STE 800
 Address:

 City-St-Zip:
 DALLAS, TX 75240
 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: STEPHEN D. PARKER ASEC 02/15/2011