

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B08000000211

FILED
Feb 09, 2012
Secretary of State

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

Current Principal Place of Business:

5430 LBJ FREEWAY
STE 800
DALLAS, TX 75240

New Principal Place of Business:

3090 OLIVE STREET
SUITE 300
DALLAS, TX 75219

Current Mailing Address:

5430 LBJ FREEWAY
STE 800
DALLAS, TX 75240

New Mailing Address:

3090 OLIVE STREET
SUITE 300
DALLAS, TX 75219

FEI Number: 26-3455360

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 #: M08000004418
Name: BOH INVESTMENTS GP, LLC
Address: 5430 LBJ FREEWAY - STE 800
City-St-Zip: DALLAS, TX 75240

ADDRESS CHANGES ONLY:

Address: 3090 OLIVE STREET, SUITE 300
City-St-Zip: DALLAS, TX 75219

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

02/09/2012

Electronic Signature of Signing General Partner

Date