

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B10000000108

FILED
Feb 03, 2011
Secretary of State

Entity Name: MADISON APARTMENT GROUP, L.P.

Current Principal Place of Business:

770 TOWNSHIP LINE ROAD STE 150
YARDLEY, PA 19067

New Principal Place of Business:

770 TOWNSHIP LINE ROAD
SUITE 150
YARDLEY, PA 19067

Current Mailing Address:

770 TOWNSHIP LINE ROAD STE 150
YARDLEY, PA 19067

New Mailing Address:

770 TOWNSHIP LINE ROAD
SUITE 150
YARDLEY, PA 19067

FEI Number: 23-3091353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

02/03/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M10000002865
Name: BPG MADISON - GP LLC
Address: 770 TOWNSHIP LINE ROAD STE 150
City-St-Zip: YARDLEY, PA 19067

ADDRESS CHANGES ONLY:

Address: 770 TOWNSHIP LINE ROAD, SUITE 150
City-St-Zip: YARDLEY, PA 19067

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: BARRY HOWARD, AUTHORIZED REPRESENTATIVE

CVAS

02/03/2011

Electronic Signature of Signing General Partner

Date