

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B96000000489

FILED
Apr 03, 2009
Secretary of State

Entity Name: THE PARK AT COUNTRYSIDE LIMITED PARTNERSHIP

Current Principal Place of Business:

1251 AVENUE OF THE AMERICAS
35TH FLOOR
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

1251 AVENUE OF THE AMERICAS
35TH FLOOR
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 91-1836033 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 #: M07000006164
Name: OMAHA PARK AT COUNTRYSIDE LLC
Address: 1251 AVENUE OF THE AMERICAS, 35TH FLOOR
City-St-Zip: NEW YORK, NY 10020

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: CONNELL J WATTERS

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04/03/2009

Electronic Signature of Signing General Partner

_____ Date