

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000710

Entity Name: ISLA CARROLL POLO, L.P.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

109 NORTH POST OAK LANE, STE 425
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

109 NORTH POST OAK LANE, STE 425
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 76-0533855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYRD, WADE R
MCCALL & BYRD
350 ROYAL PALM WAY STE 409
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BYRD, WADE R
11360 FORTUNE CIRCLE
E7
WELLINGTON, FL 33414 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: WADE BYRD

04/29/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M97000000762
Name: ISLA CARROLL POLO MANAGEMENT, L.L.C.
Address: 109 NORTH POST OAK LANE, STE 425
City-St-Zip: HOUSTON, TX 77024

ADDRESS CHANGES ONLY:

Address:
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: JOHN B GOODMAN-MGR I

MGR

04/29/2011

Electronic Signature of Signing General Partner

Date