

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000710

Entity Name: ISLA CARROLL POLO, L.P.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

940 CORBINDALE ROAD
HOUSTON, TX 77024

Current Mailing Address:

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

New Mailing Address:

940 CORBINDALE ROAD
HOUSTON, TX 77024

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
11360 FORTUNE CIRCLE
E7
WELLINGTON, FL 33414 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 #: 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: 940 CORBINDALE ROAD
City-St-Zip: HOUSTON, TX 77024

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

05/01/2012

Electronic Signature of Signing General Partner

Date