2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B98000000228

Entity Name: CPT OPERATING PARTNERSHIP L.P.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

621 NW 53RD STREET SUITE 700 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

621 NW 53RD STREET SUITE 700 BOCA RATON, FL 33487

FEI Number: 65-0873924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JOHN J. BULFIN
 JOHN J. BULFIN

 621 NW 53RD STREET
 621 NW 53RD STREET

 SUITE 700
 SUITE 700

 BOCA RATON, FL 33487 US
 BOCA RATON, FL 33487 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: JOHN J. BULFIN 04/17/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: D98000000020

Name: CENTRACORE PROPERTIES TRUST

 Address:
 621 NW 53RD STREET, SUITE 700
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 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: JOHN J. BULFIN D 04/17/2008