

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90084 012 ****50.00

DOCUMENT # M04000004318

1. Entity Name
BOCA COLONY APARTMENTS LLC



Principal Place of Business
THREE GALLERIA TOWER SUITE 500
13155 NOEL ROAD
DALLAS, TX 75240

Mailing Address
THREE GALLERIA TOWER SUITE 500
13155 NOEL ROAD
DALLAS, TX 75240

40072089



03042005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

~~75-2754755~~ 20-1693595

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME ~~SAN MATEO COUNTY EMPLOYEE'S RETIREMENT ASS~~ **ICRE REIT HOLDINGS**
STREET ADDRESS THREE GALLERIA TOWER SUITE 500
CITY-ST-ZIP DALLAS, TX 75240

TITLE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Robin Ziegler Robin Ziegler

4/25/05 972.715-7400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #