

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004318

FILED
May 01, 2008
Secretary of State

Entity Name: BOCA COLONY APARTMENTS LLC

Current Principal Place of Business:

13155 NOEL RD
SUITE 500
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-1693595 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ICRE REIT HOLDINGS,
Address: 13155 NOEL ROAD, SUITE 500
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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: ICRE REIT HOLDINGS

MGRM

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date