2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000006070

Entity Name: PEARL AT DADELAND OWNER, LLC

Current Principal Place of Business:

2001 ROSS AVENUE SUITE 3400 DALLAS, TX 75201

Current Mailing Address:

2001 ROSS AVENUE SUITE 3400 DALLAS, TX 75201 US

FEI Number: 46-3713028 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2016

Secretary of State

CC6891999553

Authorized Person(s) Detail:

Title MGR Title MGR

Name MORGAN GROUP DADELAND, LLC Name PEARL AT DADELAND MANAGER, LLC

Address 5606 S RICE AVE Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: HOUSTON TX 77081

City-State-Zip: DALLAS TX 75201

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSALIND M MCLEROY

VP OF MORGAN GROUP DADELAND, LLC

04/09/2016