

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000723

FILED
Mar 02, 2004
Secretary of State

Entity Name: MERIDIAN HOUSING LIMITED PARTNERSHIP

Current Principal Place of Business:

ONE OAKWOOD BLVD., SUITE 195
HOLLYWOOD, FL 33020

New Principal Place of Business:

6535 NOVA DRIVE, SUITE 106
DAVIE, FL 33317

Current Mailing Address:

ONE OAKWOOD BLVD., SUITE 195
HOLLYWOOD, FL 33020

New Mailing Address:

6535 NOVA DRIVE, SUITE 106
DAVIE, FL 33317

FEI Number: 65-1111681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, DAVID
C/O TRIAD HOUSING PARTNERS
ONE OAKWOOD BLVD., SUITE 195
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SCHULTZ, DAVID
C/O TRIAD HOUSING PARTNERS
6535 NOVA DRIVE, SUITE 106
DAVIE, FL 33317 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:

03/02/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 4,434,000.00

Amount of Capital Contributions in Florida to date: 4,434,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: THP MERIDIAN CORPORATION
Address: ONE OAKWOOD BLVD., SUITE 195
City-St-Zip: HOLLYWOOD, FL 33020

Address: 6535 NOVA DRIVE, SUITE 106
City-St-Zip: DAVIE, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID SCHULTZ

VP

03/02/2004

Electronic Signature of Signing General Partner

Date