

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000624

FILED
Apr 27, 2004
Secretary of State

Entity Name: AMELIA ISLAND YACHT BASIN, LTD.

Current Principal Place of Business:

1200 RIVERPLACE BOULEVARD, SUITE 902
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1200 RIVERPLACE BOULEVARD, SUITE 902
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 03-0430633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, BEN T JR.
1200 RIVERPLACE BOULEVARD, SUITE 902
JACKSONVILLE, FL 32207 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

Capital Contributions as Shown on record: 200,000.00

Amount of Capital Contributions in Florida to date: 200,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: AMELIA ISLAND YACHT BASIN, LLC

Address: 1200 RIVERPLACE BOULEVARD, SUITE 902

City-St-Zip: JACKSONVILLE, FL 32207

Address:

City-St-Zip:

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: BEN T. FRANKLIN

MGR

04/27/2004

Electronic Signature of Signing General Partner

Date