FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP 97 OCT -6 AM 11: 22 Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** 1. Name of Limited Partnership A06774 AMOENA REALTY, LTD. 3. Date Formed or Registered **5a.** Capital Contributions as Shown on record. Mailing Address Principal Office Address 09/06/1978 CONTINENTAL PROPERTY SERVICES, INC. CONTINENTAL PROPERTY SERVICES, INC. \$8,631.00 230 N. BEACH STREET, 3RD FLOOR 230 N. BEACH STREET, 3RD FLOOR 3a. Date of Last Report DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 09/23/1996 **5b.** Amount of Capital Contributions in FLORIDA to date 4. State or Country of Formation 2. Mailing Address 28. Principal Office Address FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For Not Applicable 59-1908990 City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zip Zip Country Country 8. Make check payable to: Dept. of State (See reverse side for fee information) 9. Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office Name CONTINENTAL PROPERTY SERVICES, INC. Street Address (P.O. Box Number Is Not Acceptable) 230 N. BEACH STREET Suite, Apt. #. etc. 3RD FLOOR DAYTONA BEACH, FL FL 32114 City Zip Code 10a. Pursuant to the provisions of sections 620 1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, In the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of section 620.192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment) A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. Address of Each General Partner (De NOT Use Post Office Box Numbers) Registration/ 11. Name(s) of General Partner(s) 11b. City, State & Zip Code 11c. Document Number CR2E003 (6/97) GARDEY, ROLF 230 NORTH BEACH ST., DAYTONA BEACH FL 400002314384--1 -10/07/37--01030--004 ****164.16 ****164.16 Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner. 12. Ido hereby certily that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on styli have the same logal effects as if made under eath. I further certify that I am a General Partner of the limited partnership, receiver or trustee this annual report is true and accurate and that my signature empowered to execute this report as required by chapter 6 SIGNATURE ____

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Typed or Printed Name of General Partner Signing Form . ###

Daylime Telephone Number 9042387400