

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A10285

FILED
Mar 10, 2004
Secretary of State

Entity Name: CIVIC TOWER ASSOCIATES, LTD.

Current Principal Place of Business:

2828 CORAL WAY, PENTHOUSE SUITE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY, PENTHOUSE SUITE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 13-3062995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 22,500,000.00

Amount of Capital Contributions in Florida to date: 22,500,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: THE RELATED COMPANIES, INC.
Address: 625 MADISON AVE., FIFTH FLOOR LEGAL DEPT.
City-St-Zip: NEW YORK, NY 10022

Address:
City-St-Zip:

Document #:

Name: THE RELATED COMPANIES OF FLORIDA, INC.
Address: 2828 CORAL WAY, PENTHOUSE SUITE
City-St-Zip: MIAMI, FL 33145

Address:
City-St-Zip:

Document #:

Name: ROSS, STEPHEN M.
Address: 625 MADISON AVE., FIFTH FLOOR LEGAL DEPT.
City-St-Zip: NEW YORK, NY 10022

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: ANGEL HERNANDEZ

V

03/10/2004

Electronic Signature of Signing General Partner

_____ Date