

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A26468

FILED
Apr 02, 2007
Secretary of State

Entity Name: MIAMI SPRINGS RESORTS ASSOCIATES, LTD.

Current Principal Place of Business:

605 LINCOLN ROAD
#320
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN ROAD
#320
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2893174 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CALLEN, CLAIRE
605 LINCOLN ROAD
#320
MIAMI BEACH, FL 33139 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

GENERAL PARTNER INFORMATION:

Document #: K24103
Name: MIAMI SPRINGS HOTELS, INC
Address: 111 W. FORTUNE STREET
City-St-Zip: TAMPA, FL

ADDRESS CHANGES ONLY:

Address: 8870 N HIMES AVE #242
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 CALLEN

_____ Electronic Signature of Signing General Partner

DP

04/02/2007

_____ Date