

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A26820

FILED
Apr 19, 2005
Secretary of State

Entity Name: MARSH LANDING BATH CLUB, LTD.

Current Principal Place of Business:

9540 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

607 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

9540 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Mailing Address:

607 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-2926073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, P. JEREMY JR.
9540 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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: 1,864,100.00

Amount of Capital Contributions in Florida to date: 1,864,100.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P93000071317
Name: PONTE VEDRA LODGE, INC.
Address: 9540 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

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: PETERSON, CHRISTIAN, N

V

04/19/2005

Electronic Signature of Signing General Partner

Date