

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A27392

FILED
Apr 29, 2005
Secretary of State

Entity Name: SHOPPES OF HIDDEN HARBOUR, LTD.

Current Principal Place of Business:

9810 ALTERNATE A1A SUITE 105
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9810 ALTERNATE A1A SUITE 105
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0090611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEV PROPERTIES, INC.
C/O MICHAEL WOLFE
9810 ALTERNATE A1A SUITE 105
PALM BEACH GARDENS, FL 33410 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: 687,500.00

Amount of Capital Contributions in Florida to date: 687,500.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P95000095941
Name: SHOP-EXP., INC.
Address: 2875 N.E. 191ST ST., SUITE 404
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: HARVEY WOLFE

GP

04/29/2005

Electronic Signature of Signing General Partner

Date