

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A29035

FILED
May 04, 2005
Secretary of State

Entity Name: LONGBOAT KEY MARINA ASSOCIATES, LTD.

Current Principal Place of Business:

2800 HARBOURSIDE DR.
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS RD., #505
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0159539 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

MATTHEW INVESTMENTS, INC.
2600 DOUGLAS RD., #505
CORAL GABLES, FL 33134 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: 2,850,000.00

Amount of Capital Contributions in Florida to date: 2,850,000.00

GENERAL PARTNER INFORMATION:

Document #: L21262
Name: MATTHEW INVESTMENTS, INC
Address: 2600 DOUGLAS RD., #505
City-St-Zip: CORAL GABLES, FL 33134

ADDRESS CHANGES ONLY:

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: WILLIAM G VERNON

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05/04/2005

_____ Electronic Signature of Signing General Partner

_____ Date