

**FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP  
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 21 AM 8:38

1. Name of Limited Partnership	1a. DOCUMENT # <b>A95000001401</b>
GEM ISLAND INVESTMENT LIMITED PARTNERSHIP	



12/31

Mailing Address 3300 PGA BLVD., SUITE 805 PALM BEACH GARDENS FL 33410	Principal Office Address C/O GEM ISLAND INVESTMENT, INC. ONE JOHN'S ISLAND DR. VERO BEACH FL 32963
2. Mailing Address	2a. Principal Office Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

3. Date Formed or Registered 09/18/1995	5a. Capital Contributions as Shown on record. \$6,712,672.02
3a. Date of Last Report 12/26/1997	
4. State or Country of Formation FL	5b. Amount of Capital Contributions in FLORIDA to date. 6,675,267.31
6. FEI Number 65-0607868	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
7. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
8. Make check payable to: Dept. of State (See reverse side for fee information)	

667526731

9. Name and Address of Current Registered Agent STONE, HELEN E 3300 PGA BLVD., SUITE 805 PALM BEACH GARDENS FL 33410	10. If changed, new Registered Agent/Office
	Name
	Street Address (P.O. Box Number Is Not Acceptable)
	Suite, Apt. #, etc. <del>300002728373--5</del>
	City <del>-12/31/98-01078-001</del> <del>***526.25</del> FL <del>***526.25</del>

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) \_\_\_\_\_ DATE \_\_\_\_\_

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY  
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/Document Number
GEM ISLAND INVESTMENT, INC.	ONE JOHN'S ISLAND DR.	VERO BEACH FL 32963	P95000071596

**Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.**

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE Charles M. Bayou, Jr. DATE 12/17/98  
 Typed or Printed Name of General Partner Signing Form Charles M. Bayou, Jr. Daytime Telephone Number 561-626-8711

CR2E003 (8/98)