2006 LIMITED PARTNERSHIP ANNUAL REPORT

FILED Due By May 1, 2006 Apr 27, 2006 08:00 AN DOCUMENT # A95000002018 **Secretary of State** FLORIDA RESORT MANAGEMENT, LTD. Mailing Address Principal Place of Business **1677 COLLINS AVENUE** C/O MILLER & WEBNER, P.A. P.O. BOX 266947 MIAMI, FL 33139 WESTON, FL 33326-6947 02222006 No Chg-LP CR2E003 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0649560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, REBECCA M ESQ. DO NOT WRITE C/O MILLER & WEBNER, P.A. 2442 POINCIANA COURT IN THIS SPACE WESTON, FL 33327 8. 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. I am familiar with, and accept the obligations of registered agent. 05/09/06-80039-014 500.00 Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$500.00 After May 1, 2006, Fee will be \$900.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION P95000096194 DOCUMENT # FLORIDA RESORT, INC. NAME STREET ADDRESS 1677 COLLINS AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33139 DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT # NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE DOCUMENT # STREET ADDRESS CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my so hature 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:

DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT # NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NA

(954)385-9030

Daytime Phone #