

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002394

Entity Name: OCN PALMS, LTD.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

3494 LANTERN BAY DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

3494 LANTERN BAY DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0790784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROLD H. HOGG
3494 LANTERN BAY DRIVE
JUPITER, FL 33477 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: 1,000,000.00

Amount of Capital Contributions in Florida to date: 1,000,000.00

GENERAL PARTNER INFORMATION:

Document #: P97000093871
Name: OCN PALMS, INC.
Address: 3494 LANTERN BAY DRIVE
City-St-Zip: JUPITER, FL 33477

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: HAROLD H HOGG

PSD

04/13/2005

Electronic Signature of Signing General Partner

_____ Date