

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000424

FILED
Apr 23, 2004
Secretary of State

Entity Name: THE GRAND BELLAGIO AT BAYWATCH LIMITED PARTNERSHIP

Current Principal Place of Business:

474 S. NORTH LAKE BLVD., SUITE 1020
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

474 S. NORTH LAKE BLVD., SUITE 1020
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3595657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGUIDICE, CHRISTOPHER
474 S. NORTH LAKE BLVD., SUITE 1020
ALTAMONTE SPRINGS, FL 32701 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: 8,711,000.00

Amount of Capital Contributions in Florida to date: 8,711,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: BELLAGIO GENERAL PARTNER, INC.
Address: 474 S. NORTH LAKE BLVD., SUITE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: BELLAGIO GENERAL PARTNER INC

Electronic Signature of Signing General Partner

04/23/2004

Date