

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001042

FILED
Jan 05, 2004
Secretary of State

Entity Name: GALLERY AT AVALON ISLAND, LTD.

Current Principal Place of Business:

39 S. MAGNOLIA ST.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 621808
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 59-3585224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIENE, FORD W PRES
10928 FLORIDA CROWN DRIVE
ORLANDO, FL 32862 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: 2,400,000.00

Amount of Capital Contributions in Florida to date: 2,400,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: MERLIN OF ORLANDO, INC.

Address: 39 S. MAGNOLIA ST.

City-St-Zip: ORLANDO, FL 32801

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: FORD W. KIENE

PRES

01/05/2004

Electronic Signature of Signing General Partner

Date