## 2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

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SIGNATURE:

## Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # A99000002173 1. Entity Name BELLAGIO AT THE COLONY, LTD. Principal Place of Business Mailing Address 5801 PELICAN BAY BLVD., SUITE 300 NAPLES FL 34108-2709 5801 PELICAN BAY BLVD., SUITE 300 NAPLES FL 34108-2709 2. Principal Place of Business 3. Marting Address Suite, Apt. #, etc. Suite, Apt. #. etc MOORE CR2E003 (11/03) Applied For City & State City & State 4. FEI Number 65-0969310 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILSON, GARY Street Address (P.O. Box Number is Not Acceptable) 5801 PELICAN BAY BLVD., SUITE 300 NAPLES FL 34108-2709 Zip Code City FL 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. SIGNATURE Signature, typad or plinted name of registered agent and little if applicable DATE 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$5,000.00 as Shown on record in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION 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. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 13. 12. DOCUMENT # P99000109583 STREET AODRESS NAME BELLAGIO AT THE COLONY, INC. 5801 PELICAN BAY BLVD., SUITE 300 STREET ADDRESS CITY -ST-7/P NAPLES FL 34108-2709 City-St-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIE ODCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS ÑAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 14. I hereby certify that the information supplied with this filing does not qualify 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 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 leport as required by Chapter 620. Florida Statutes

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