2005 LIMITED PARTNERSHIP ANNUAL REPORT (AR) **DUE BY MAY 1, 2005**

SIGNATURE

FILED Jun 10, 2005 08:00 AM Secretary of State DOCUMENT # A99000002173 1. Entity Name BELLAGIO AT THE COLONY, LTD. Mailing Address Principal Place of Business 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. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc 1ST MOORE CR2E003 (10/04) Applied For City & State 4. FEI Number City & State 65-0969310 Not Applicable Zip Zīp Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILSON, GARY 5801 PELICAN BAY BLVD., SUITE 300 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34108-2709 Zip Code 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. 11. FILE NOW!!! Due by May 1, 2005. See Block 11 instructions for fee info. Signature, typed or primed name of registered agent and title if applicable DATE 10. Amount of Capital Contributions 9. Capital Contributions \$5,000.00 as Shown on record in FLORIDA to date. 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 12. P99000109583 DOCUMENT # STREET ADDRESS BELLAGIO AT THE COLONY, INC. NAME 5801 PELICAN BAY BLVD., SUITE 300 STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP NAPLES FL 34108-2709 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP CITY-ST-71P DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP CITY-ST TE DOCUM STREET ADDRESS NAME [] 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)(1), 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 the receiver or trustee employered to execute this report as required by Chapter 620, Florida Statutes

TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Davime Phone #