

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000605

FILED
Apr 29, 2004
Secretary of State

Entity Name: FAIRWAYS AT GRAND HARBOR, LTD.

Current Principal Place of Business:

801 UNO LAGO DRIVE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

C/O FAIRWAYS AT GRAND HARBOR, INC.
801 UNO LAGO DRIVE
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0816871 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRAZIOTTO, RAYMOND
801 UNO LAGO DRIVE
JUNO BEACH, FL 33408 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: 5,331,681.00

Amount of Capital Contributions in Florida to date: 5,331,681.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: FAIRWAYS AT GRAND HARBOR, INC.

Address: 801 UNO LAGO DRIVE

City-St-Zip: JUNO BEACH, FL 33408

Address:

City-St-Zip:

Document #:

Name: BANKATLANTIC VENTURE PARTNERS 2, LLC

Address: 1750 E. SUNRISE BLVD., 3RD FLOOR

City-St-Zip: FT. LAUDERDALE, FL 33304

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: WILLIAM E. TAYLOR

CFO

04/29/2004

_____ Electronic Signature of Signing General Partner

_____ Date