2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001230

MIAMI BEACH, FL 33139

Entity Name: 1802 ASSOCIATES, LTD.

FILED Jun 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 SOUTH POINTE DRIVE 4 STAR ISLAND DR. STE 220 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

500 SOUTH POINTE DRIVE 4 STAR ISLAND DR. STE 220 MIAMI BEACH, FL 33139

FEI Number: 65-0844792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, BRIAN A 2333 PONCE DE LEON BOULEVARD SUITE 303 CORAL GABLES, FL 331340000 US

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: 935,695.00

Amount of Capital Contributions in Florida to date: 935,695.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000043755

Name: 1802 ASSOCIATES G.P. INC.

 Address:
 500 SOUTH POINTE DRIVE - STE 220
 Address:
 4 STAR ISLAND DR.

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: 1802 ASSOCIATES G.P. INC. GP 06/15/2005