

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000257

FILED
Jun 30, 2005
Secretary of State

Entity Name: AMERICANO BEACH RESORT LIMITED PARTNERSHIP

Current Principal Place of Business:

1260 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

1260 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-3300298 **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:

CFRA LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: 7,000,000.00

Amount of Capital Contributions in Florida to date: 7,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P95000013991
Name: ABR OF DAYTONA, INC.
Address: 100 S.E. 2ND ST., % MARSHA G. MADORSKY ESQ
City-St-Zip: MIAMI, FL 33131

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: GEORGETTE DEJESUS

GM

06/30/2005

Electronic Signature of Signing General Partner

Date