

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000138

Entity Name: SHOPPES OF EAGLE HARBOR, LTD.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1560 BUSINESS CENTER DR
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1590 ISLAND LANE, SUITE #28
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 59-3637208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, JOHN W
1590 ISLAND LANE, SUITE #28
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

O'CONNOR, JOHN W
1590 ISLAND LANE, SUITE #28
ORANGE PARK, FL 32003 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 7,000.00

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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: F47768

Name: O'CONNOR DEVELOPMENT CORPORATION

Address: 1590 ISLAND LANE, SUITE E28

City-St-Zip: ORANGE PARK, FL 32003

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: JOHN W O'CONNOR

PD

04/27/2005

Electronic Signature of Signing General Partner

Date