

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000138

FILED
Mar 31, 2011
Secretary of State

Entity Name: SHOPPES OF EAGLE HARBOR, LTD.

Current Principal Place of Business:

1560 BUSINESS CENTER DR
ORANGE PARK, FL 32003

New Principal Place of Business:

1560 BUSINESS CENTER DR
FLEMING ISLAND, FL 32003

Current Mailing Address:

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

New Mailing Address:

1590 ISLAND LANE
SUITE 28
FLEMING ISLAND, FL 32003

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
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

O'CONNOR, JOHN W
1590 ISLAND LANE
SUITE 28
FLEMING ISLAND, 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:

03/31/2011

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: F47768

Name: O'CONNOR DEVELOPMENT CORPORATION

Address: 1590 ISLAND LANE, SUITE E28

City-St-Zip: ORANGE PARK, FL 32003

ADDRESS CHANGES ONLY:

Address:

City-St-Zip: FLEMING ISLAND, FL 32003

I hereby 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

P

03/31/2011

Electronic Signature of Signing General Partner

Date