

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000472

Entity Name: BRENNAN HOMES LTD.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

255 SUNRISE AVE., SUITE 200
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

255 SUNRISE AVE., SUITE 200
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1027594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITZ, TIMOTHY
255 SUNRISE AVE., SUITE 200
PALM BEACH, FL 33480 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: 1,300,000.00

Amount of Capital Contributions in Florida to date: 1,300,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: BRENNAN DEVELOPMENTS II, LLC

Address: 255 SUNRISE AVE., SUITE 200

City-St-Zip: PALM BEACH, FL 33480

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: DANIEL J. GREENGLASS

MGR

02/24/2004

Electronic Signature of Signing General Partner

Date