

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000945

FILED
Jan 10, 2004
Secretary of State

Entity Name: MCCALL'S BEACH CASTLE BAYSIDE, LTD.

Current Principal Place of Business:

5310 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

5310 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-1023649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORIA, RIC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: 1,400,000.00

Amount of Capital Contributions in Florida to date: 1,400,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: MCCALL'S BEACH CASTLE BAYSIDE CORP.

Address: 5310 GULF OF MEXICO DRIVE

City-St-Zip: LONGBOAT KEY, FL 34228

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: MCCALLS BEACH CASTLE BAYSIDE CORP

01/10/2004

Electronic Signature of Signing General Partner

Date