2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001473

Entity Name: CATHER PROPERTIES, LTD.

FILED Jan 18, 2005 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1 NW IVANHOE BLVD ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

C/O DEAN, MEAD, ET AL/ATN: S.D. DUNEGAN P.O. BOX 2346 ORLANDO, FL 328022346

FEI Number: 59-3673176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATHER, JOHN M 1 NW IVANHOE BLVD ORLANDO, FL 32804 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

Capital Contributions as Shown on record: 1,000,000.00

Amount of Capital Contributions in Florida to date: 1,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L00000011596

Name: CATHER MANAGEMENT, LLC

 Address:
 1 NW IVANHOE BLVD
 Address:

 City-St-Zip:
 ORLANDO, FL 32804
 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 M CATHER MGRM 01/18/2005