

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001759

FILED
Mar 13, 2004
Secretary of State

Entity Name: THE SHOPPES OF NORTH PORT, LTD.

Current Principal Place of Business:

1696 N.E. MIAMI GARDENS DRIVE
2ND FL
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1696 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1696 N.E. MIAMI GARDENS DRIVE
2ND FL
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1696 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-1054894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 2,890,000.00

Amount of Capital Contributions in Florida to date: 2,890,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: EQUITY ONE (NORTH PORT) INC.

Address: 1696 N.E. MIAMI GARDENS DR, 2ND FL

City-St-Zip: NORTH MIAMI BEACH, FL

Address: 1696 N.E. MIAMI GARDENS DR

City-St-Zip: NORTH MIAMI BEACH, FL

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: DORON VALERO

VP

03/13/2004

Electronic Signature of Signing General Partner

Date