

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001759

FILED
Apr 11, 2005
Secretary of State

Entity Name: THE SHOPPES OF NORTH PORT, LTD.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1054894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 #: P00000106252

Name: EQUITY ONE (NORTH PORT) INC.

Address: 1696 N.E. MIAMI GARDENS DR

City-St-Zip: NORTH MIAMI BEACH, FL

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: BY: ARTHUR L. GALLAGHER

VP&S

04/11/2005

Electronic Signature of Signing General Partner

Date