

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000027

Entity Name: ONE OCEAN PLAZA 2001, LTD.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

ONE S. OCEAN BLVD.
SUITE 204
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Mailing Address:

ONE S OCEAN BLVD, STE 204
BOCA RATON, FL 33432

FEI Number: 65-1066258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EISINGER, DENNIS J ESQ.
PHILLIPS, EISINGER, KOSS & ROSENFELD
4000 HOLLYWOOD BLVD., STE. 265 SOUTH
HOLLYWOOD, FL 33021 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: 5,000,000.00

Amount of Capital Contributions in Florida to date: 5,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P00000109838

Name: ONE OCEAN PLAZA 2001, INC.

Address: ONE SOUTH OCEAN BLVD., SUITE 204

City-St-Zip: BOCA RATON, FL 33432

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: JEAN FRANCOIS ROY

PSD

04/29/2005

Electronic Signature of Signing General Partner

Date