

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000830

FILED
Apr 30, 2004
Secretary of State

Entity Name: TARPON POINT ASSOCIATES, LTD.

Current Principal Place of Business:

15065 MCGREGOR BLVD.
SUITE 108
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15065 MCGREGOR BLVD.
SUITE 108
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 65-1113168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, ROBERT D
15065 MCGREGOR BLVD.
SUITE 108
FT. MYERS, FL 33908 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: 4,500,000.00

Amount of Capital Contributions in Florida to date: 4,500,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: GROSSE POINTE DEVELOPMENT COMPANY, INC.

Address: 15065 MCGREGOR BLVD.

City-St-Zip: FT. MYERS, FL 33908

Document #:

Name: RAPENBURCH FLORIDA INC.

Address: AKKEREDEET 385 2723 XZ ZOETERMEER

City-St-Zip: THE NETHERLANDS,

Address: 15065 MCGREGOR BLVD. #108

City-St-Zip: FT. MYERS, FL 33908 US

Address: 200 LAURA STREET

City-St-Zip: JACKSONVILLE, FL 32202 US

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: ROBERT D. HENSLEY

GP

04/30/2004

Electronic Signature of Signing General Partner

Date