

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001038

Entity Name: HOLIDAY PARK PLAZA, LTD.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

401 E. LAS OLAS BLVD., SUITE 1000
FT LAUDERDALE, FL 33301

New Principal Place of Business:

300 SE 2ND STREET
SUITE 880
FT LAUDERDALE, FL 33301

Current Mailing Address:

401 E. LAS OLAS BLVD., SUITE 1000
FT LAUDERDALE, FL 33301

New Mailing Address:

300 SE 2ND STREET
SUITE 880
FT LAUDERDALE, FL 33301

FEI Number: 65-1127453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, GEORGE A JR
401 E. LAS OLAS BLVD, SUITE 1000
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MORGAN, GEORGE A JR
300 SE 2ND STREET
SUITE 880
FT LAUDERDALE, FL 33301 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: GEORGE A. MORGAN JR.

04/28/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L01645
Name: FLORIDA PROPERTY INVESTMENT PARTNERS INC
Address: 401 E. LAS OLAS BLVD., SUITE 1000
City-St-Zip: FT LAUDERDALE, FL 33301

ADDRESS CHANGES ONLY:

Address: 300 SE 2ND STREET , SUITE 880
City-St-Zip: FT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGE A. MORGAN JR.

PD

04/28/2009

Electronic Signature of Signing General Partner

Date