

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001124

Entity Name: COUNTRY WALK PLAZA, LTD.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

5446 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 402097
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1142858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOTTMANN, SAUL
5446 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GLOTTMANN, JACK
5446 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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: JACK GLOTTMANN

04/18/2006

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P01000083436
Name: COUNTRY WALK PLAZA, INC.
Address: 5446 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK GLOTTMANN

P

04/18/2006

Electronic Signature of Signing General Partner

Date