2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001275

Entity Name: BONITA COVE VILLAS LTD.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7950 N.E. BAYSHORE COURT 7950 NE BAYSHORE COURT MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

7950 N.E. BAYSHORE COURT
MIAMI, FL 33138

7950 NE BAYSHORE COURT
MIAMI, FL 33138 US

FEI Number: 65-0887536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINSON, STEVEN Z 900 BAY DRIVE, PH 2 MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: PELICAN HARBOUR MANAGEMENT, INC.

Address: 7950 N.E. BAYSHORE COURT
City-St-Zip: MIAMI, FL 33138

Address: 7950 N.E. BAYSHORE COURT
City-St-Zip: MIAMI, FL 33138 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: STEVEN Z. LEVINSON PRES 01/06/2004