

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001275

Entity Name: BONITA COVE VILLAS LTD.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

7950 NE BAYSHORE COURT
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

7950 NE BAYSHORE COURT
MIAMI, FL 33138 US

New Mailing Address:

900 BAY DRIVE PH2
MIAMI BEACH, FL 33141 US

FEI Number: 65-0887536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BERSON-LEVINSON, JUDITH
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: JUDITH BERSON-LEVINSON

04/22/2005

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 #: P96000084101
Name: PELICAN HARBOUR MANAGEMENT, INC.
Address: 7950 NE BAYSHORE COURT
City-St-Zip: MIAMI, FL 33138 US

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: STEVEN LEVINSON

PRES

04/22/2005

Electronic Signature of Signing General Partner

Date