

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001276

Entity Name: KOLTER CITY PLAZA, LTD.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

2200 YONGE STREET SUITE 1600
TORONTO, ONTARIO, M4S 2C6
CANADA, XX

New Principal Place of Business:

2200 YONGE STREET
SUITE 1600
TORONTO, ON M4S 2C6 CA

Current Mailing Address:

2200 YONGE STREET #1600
TORONTO, ONTARIO
M4S 2C6 CANADA,

New Mailing Address:

2200 YONGE STREET
SUITE 1600
TORONTO, ON M4S 2C6 CA

FEI Number: 98-0364362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSC
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 5,500,000.00

Amount of Capital Contributions in Florida to date: 5,500,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: F01000004680

Name: KOLTER CITY PLAZA, INC.

Address: 2200 YONGE STREET, SUITE 1600, TORONTO

City-St-Zip: CANADA M3S 2C6,

Address: 2200 YONGE STREET, SUITE 1600

City-St-Zip: TORONTO, ON M4S 2C6 CA

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: MICHAEL CLARKE

CFO

04/18/2005

Electronic Signature of Signing General Partner

Date