2004 LIMITED PARTNERSHIP ANNUAL REPORT

Due By May 1, 2004 FILED **DOCUMENT # A01000001376** LÍBERTY WATERFORD LAKES, LTD. 04 APR 29 AM 10: 53 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 310 WEST CENTRAL PARKWAY, SUITE 700 310 WEST CENTRAL PARKWAY, SUITE 700 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 CR2E003 (10/03) Chg-LP City & State City & State 4. FEI Number Applied For 59-3750019 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIKKELSON, W. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 310 WEST CENTRAL PARKWAY, SUITE 700 ALTAMONTE SPRINGS, FL 32714 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE 9. Capital Contributions 10. Amount of Capital Contributions \$400,000.00 as Shown on record. in FLORIDA to date. in FLORIDA to date. 570,642.81 526.25 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 13. DOCUMENT # P01000094700 STREET ADDRESS NAME LIBERTY WATERFORD LAKES, INC. STREET ADDRESS 310 WEST CENTRAL PARKWAY, SUITE 700 CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 DOCUMENT # STREET ADDRESS <u>600034666086</u> STREET ADDRESS 04/29/04--01033--004 **526.25 CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify 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 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

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

TEN.

CITY-ST-ZIF

Date