

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000216

FILED
Apr 22, 2005
Secretary of State

Entity Name: PRIME HOMES AT PORTOFINO SHORES, LTD.

Current Principal Place of Business:

21218 SAINT ANDREWS BLVD., #510
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 SAINT ANDREWS BLVD., #510
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 68-0504585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 402
BOCA RATON, FL 33433 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: 0.00

Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION:

Document #: P02000017806
Name: PORTOFINO SHORES BUILDERS, INC.
Address: 21218 SAINT ANDREWS BLVD., #510
City-St-Zip: BOCA RATON, FL 33433

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 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: LARRY MAYER ABBO

VP

04/22/2005

Electronic Signature of Signing General Partner

_____ Date