2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000228

Entity Name: BLUE LAGOON AIRPORT CLUB APARTMENTS, LTD.

FILED Jun 29, 2005 Secretary of State

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

201 ALHAMBRA CIRCLE, SUITE 601 3211 PONCE DE LEON BLVD CORAL GABLES, FL 33134

SUITE 301

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

C/O JOSE MILTON 3211 PONCE DE LEON BLVD., SUITE 301 CORAL GABLES, FL 33134

FEI Number: 65-0434966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

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

SHEAR, DAVID BARKER, REX M 3211 PONCE DE LEON 201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33134 SUITE 301

CORAL GABLES, FL 33134 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: REX M BARKER 06/29/2005

> 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 #: L02000004182

BLUE LAGOON AIRPORT CLUB APARTMENTS, LLC Name:

3211 PONCE DE LEON BLVD., SUITE 301 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 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 Statutés. 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: BLUE LAGOON AIRPORT CLUB APARTMENTS, LLC

MGR

06/29/2005