

2004 LIMITED PARTNERSHIP ANNUAL REPORT
Due By September 8, 2004

DOCUMENT # A02000000432

1. Entity Name
CHARLESTON CAY, LTD.



Principal Place of Business
**615 CRESCENT EXECUTIVE COURT, SUITE 120
 LAKE MARY, FL 32803**

Mailing Address
**615 CRESCENT EXECUTIVE COURT, SUITE 120
 LAKE MARY, FL 32803**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08232004

Chg-LP

CR2E003 (10/03)

4. FEI Number

02-0575046

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRAY, N. DWAYNE JR.
 Greenspoon Marder et al
 201 East Pine Street, Suite 500
 Orlando, Florida 32801**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

8/27/04
 DATE

9. Capital Contributions
 as Shown on record. **\$100.00**

10. Amount of Capital Contributions
 in FLORIDA to date.

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

DOCUMENT # **P02000032492**
 NAME **CHARLESTON CAY, INC.**
 STREET ADDRESS **615 CRESCENT EXECUTIVE COURT, SUITE 120**
 CITY-ST-ZIP **LAKE MARY, FL 32803**

DOCUMENT #
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DOCUMENT #
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DOCUMENT #
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DOCUMENT #
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DOCUMENT #
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDRESS CHANGES ONLY

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

700041007267
09/13/04--01059--002 **150.00

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

TODD K. BOREK
 Director

8/27/04 **407-425-6559**
 Date Daytime Phone #

FILED

04 AUG 30 AM 11:19

**SECRETARY OF STATE
 TALLAHASSEE, FLORIDA**



STAPLE CHECK HERE

A02000000432

Greenspoon Marder Hirschfeld Rafkin Ross & Berger

PROFESSIONAL ASSOCIATION

Dave Aronberg¹
William Berger²
Robby H. Birnbaum³
Gregory J. Blodig
Heidi Boyles
Rebecca Bratter
Amanda Chapman
Mark J. Chmielarski
Thomas F. Coyle, Jr.⁴
Richard W. Epstein
Richard H. Gaines
N. Dwayne Gray, Jr.
Gerald Greenspoon
Haas A. Hatic
Rebecca L. Henderson
Neal W. Hirschfeld⁵
Robert B. Jackson
Victor S. Kline
David R. Lenox
Edmund O. Loos III
Leonard Lubart

Michael E. Marder
Seth A. Marmor²
Myrna L. Maysonet⁶
Nicole Molder
Glen Rafkin⁷
Bradley A. Ross
Michael S. Ross⁷
Marc E. Schwartz⁷
Mark L. Siedle
Kenneth J. Sobel
Marty A. Stone
Chad J. Tamaroff
Eric Tomchin
Frank A. Utset
Kevin E. Vance⁸
Ellen Wasserstrom⁴

Of Counsel

Jeffrey C. Fox, P.A.
Vincent J. Grana⁹

Capital Plaza I • Suite 500
201 East Pine Street
Orlando, Florida 32801
(407) 425-6559
Fax (407) 422-6583
FL WATS (888) 491-1120
Web Site: www.greenspoonmarder.com

Trade Centre South • Suite 700
100 West Cypress Creek Road
Fort Lauderdale, Florida 33309
(954) 491-1120 • Fax (954) 771-9264

3015 N. Ocean Blvd • Suite 102
Fort Lauderdale, Florida 33308
(954) 491-1120 • Fax (954) 565-5103

Reflections Office Center
2200 Corporate Blvd. NW • Suite 315
Boca Raton, Florida 33431
(561) 989-0400 • Fax (561) 989-0487

One Clearlake Center, Suite 1010
250 S. Australian Avenue
West Palm Beach, FL 33401
954-491-1120 • Fax 561-653-3937

Reply to: Orlando

September 2, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporation
Department of Corporation Filings
409 E. Gaines Street
Tallahassee, Florida 32399

Re: 2004 Annual Report filing for: Charleston Cay, Ltd. and Madison Cay, Ltd. ("Limited Partnerships")

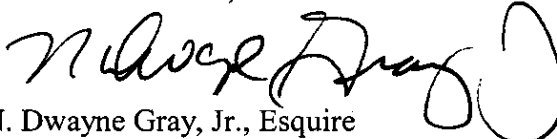
Dear Sir or Madam:

I am the Registered Agent for the above referenced Limited Partnerships. I have been informed by CSC that the above referenced limited partnerships have been assessed a \$400.00 late fee for failure to timely file the 2004 Annual Reports for the Limited Partnerships. I had only recently discovered that we had not received notification to file the reports and immediately forwarded the 2004 Annual Report to CSC for filing on behalf of the Limited Partnerships. We respectfully request that the \$400.00 assessed on these two filings be waived and that the filings be accepted.

If we can provide you with any further information, please do not hesitate to call me.

Very truly yours,

GREENSPOON, MARDER, HIRSCHFELD, RAFKIN,
ROSS & BERGER, P.A.


N. Dwayne Gray, Jr., Esquire

1. Also admitted in the District of Columbia
2. Also admitted in New York
3. Also admitted in Wisconsin
4. Also admitted in Georgia
5. Also admitted in Texas
6. Also admitted in Minnesota
7. Also admitted in Colorado
8. Also admitted in Ohio
9. Only admitted in the Province of Quebec