

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000665

FILED
Apr 26, 2005
Secretary of State

Entity Name: RIVERWALK HOTEL AND MARINA, LTD.

Current Principal Place of Business:

4099 TAMIAMI TRAIL, NORTH, SUITE 305
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4099 TAMIAMI TRAIL, NORTH, SUITE 305
NAPLES, FL 34103

New Mailing Address:

FEI Number: 71-0880810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELD, JAMES W
4099 TAMIAMI TRAIL, NORTH, SUITE 305
NAPLES, FL 34103 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: 3,250,000.00

Amount of Capital Contributions in Florida to date: 3,250,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: F.C.F. DEVELOPMENT CO., L.L.C.

Address: 4099 TAMIAMI TRAIL, NORTH, SUITE 305

City-St-Zip: NAPLES, FL 34103

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: JAMES W. FIELD

MGR

04/26/2005

Electronic Signature of Signing General Partner

Date