

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000687

Entity Name: HOOVER PROPERTIES, LTD.

FILED
Aug 16, 2004
Secretary of State

Current Principal Place of Business:

4 EDINBURGH DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4 EDINBURGH DR.
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-0100208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALL, JOHN
1615 FORUM PLAC
SUITE 4C
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ZARINS, JILL
215 31ST STREET
WEST PALM BEACH, FL 33407 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: JILL ZARINS

08/16/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,500,000.00

Amount of Capital Contributions in Florida to date: 1,500,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: HOOVER PROPERTIES, INC.

Address: 4 EDINBURGH DR

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JUDITH A HOOVER

08/16/2004

Electronic Signature of Signing General Partner

Date