

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000879

Entity Name: PELICAN BEACH HOTEL, LTD.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

2000 NORTH ATLANTIC BOULEVARD
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2000 NORTH ATLANTIC BOULEVARD
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 74-3058967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
2600 DOUGLAS ROAD, PENTHOUSE 8
CORAL GABLES, FL 33134 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: 6,000,000.00

Amount of Capital Contributions in Florida to date: 6,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: GRAND PELICAN BEACH, INC.

Address: 2000 NORTH ATLANTIC BOULEVARD

City-St-Zip: FORT LAUDERDALE, FL 33305

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: STEPHAN L. KRUSE

DP

04/26/2004

Electronic Signature of Signing General Partner

Date