

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000879

Entity Name: PELICAN BEACH HOTEL, LTD.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

2000 NORTH ATLANTIC BOULEVARD
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

139 LONG POINT DRIVE
AMELIA ISLAND, FL 32034

Current Mailing Address:

2000 NORTH ATLANTIC BOULEVARD
FORT LAUDERDALE, FL 33305

New Mailing Address:

PO BOX 768
FERNANDINA BEACH, FL 32035

FEI Number: 74-3058967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

KRUSE, STEPHAN
139 LONG POINT DRIVE
AMELIA ISLAND, FL 32034 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: STEPHAN KRUSE

04/18/2007

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P02000098905
Name: GRAND PELICAN BEACH, INC.
Address: 2000 NORTH ATLANTIC BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDRESS CHANGES ONLY:

Address: PO BOX 768
City-St-Zip: FERNANDINA BEACH, FL 32035

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GRAND PELICAN BEACH INC

GP

04/18/2007

Electronic Signature of Signing General Partner

Date