

2003 LIMITED PARTNERSHIP UNIFORM BUSINESS REPORT (UBR)

0008917 AV

DOCUMENT # A02000001468

1. Entity Name
HIDDEN HARBOR PROPERTIES, LLLP



FILED

03 SEP 22 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
11 S.E. 5TH STREET
BOCA RATON FL 33432

Mailing Address
11 S.E. 5TH STREET
BOCA RATON FL 33432



2. Principal Place of Business
1801 S. FEDERAL

3. Mailing Address
1801 S. FEDERAL

Suite, Apt. #, etc.
SUITE 200

Suite, Apt. #, etc.
SUITE 200

DUE BY MAY 1, 2003

City & State
BOCA RATON FL

City & State
BOCA RATON FL

4. FEI Number
06-1667914

Applied For
Not Applicable

Zip Country
33432 PALM BCH

Zip Country
33432 PALM BCH

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

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE
SUITE 2800
MIAMI FL 33131

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.

DATE

9. Capital Contributions as Shown on record. \$3,222,720.33

10. Amount of Capital Contributions in FLORIDA to date. 3222720.33

11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

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

13. ADDRESS CHANGES ONLY

DOCUMENT # L02000029656
NAME H MARINA PROPERTIES, LLC
STREET ADDRESS 450 EAST LAS OLAS BOULEVARD SUITE 1500
CITY-ST-ZIP FORT LAUDERDALE FL 33301

STREET ADDRESS

CITY-ST-ZIP

DOCUMENT # L02000020781
NAME MARINA MANAGEMENT HOLDINGS, LLC
STREET ADDRESS 11 S.E. 5TH STREET
CITY-ST-ZIP BOCA RATON FL 33432

STREET ADDRESS

CITY-ST-ZIP

1801 S. FEDERAL HWY

BOCA RATON FL 33432

DOCUMENT #
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STREET ADDRESS

CITY-ST-ZIP

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

9/17/03
Date

561/
338-5800
Daytime Phone #

CR2E003 (10/02)