

**2004 LIMITED PARTNERSHIP ANNUAL REPORT**  
**Due By May 1, 2004**

**DOCUMENT # A02000001531**

1. Entity Name  
**BEACH CLUB U.S., LTD.**



**FILED**  
**04 MAY -3 PM 6:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Principal Place of Business <b>3801 PGA BLVD., SUITE 508</b> <b>C/O DARYL CRAMER &amp; ASSOC., P.A.</b> <b>PALM BEACH GARDENS, FL 33410-2758</b>	Mailing Address <b>3801 PGA BLVD., SUITE 508</b> <b>C/O DARYL CRAMER &amp; ASSOC., P.A.</b> <b>PALM BEACH GARDENS, FL 33410-2758</b>
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2. Principal Place of Business		3. Mailing Address		03022004	Chg-LP	CR2E003 (10/03)
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number <b>APPLIED FOR</b>		
City & State		City & State		Applied For Not Applicable		
Zip	Country	Zip	Country	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		

6. Name and Address of Current Registered Agent  <b>DARYL CRAMER &amp; ASSOCIATES, P.A.</b> <b>3801 PGA BLVD., SUITE 508</b> <b>PALM BEACH GARDENS, FL 33410-2758</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

9. Capital Contributions as Shown on record. <b>\$6,400,000.00</b>	10. Amount of Capital Contributions in FLORIDA to date. <b>\$6,400,000.00</b>
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**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 # NAME STREET ADDRESS CITY - ST - ZIP	P02000122153 BEACH CLUB U.S. GENERAL PARTNER, INC. 3801 PGA BLVD., SUITE 508 PALM BEACH GARDENS, FL 334102758	STREET ADDRESS CITY - ST - ZIP	
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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:** By: Beach Club U.S. General Partner, Inc. **MARCH 5/04**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone #

STAPLE CHECK HERE