

2005 LIMITED PARTNERSHIP ANNUAL REPORT

Due By May 1, 2005

FILED

2005 APR 27 AM 9:33

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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| DOCUMENT # A02000001531 | |
| 1. Entity Name BEACH CLUB U.S., LTD. | |



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| Principal Place of Business 3801 PGA BLVD., SUITE 508 C/O DARYL CRAMER & ASSOC., P.A. PALM BEACH GARDENS, FL 33410-2758 | Mailing Address 3801 PGA BLVD., SUITE 508 C/O DARYL CRAMER & ASSOC., P.A. PALM BEACH GARDENS, FL 33410-2758 |
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| 2. Principal Place of Business c/o Harris Cramer LLP | 3. Mailing Address c/o Harris Cramer LLP 1555 Palm Beach Lakes Blvd. |
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| Suite, Apt. #, etc. 1555 Palm Beach Lakes Blvd., Ste. 310 | Suite, Apt. #, etc. Suite 310 |
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| City & State West Palm Beach, FL | City & State West Palm Beach, FL |
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| Zip 33401 | Country USA | Zip 33401 | Country USA |
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03092005 Chg-LP CR2E003 (10/03)

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| 4. FEI Number APPLIED FOR 06-1660943 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent DARYL CRAMER & ASSOCIATES, P.A. 3801 PGA BLVD., SUITE 508 PALM BEACH GARDENS, FL 33410-2758 | 7. Name and Address of New Registered Agent Name Harris Cramer LLP Street Address (P.O. Box Number is Not Acceptable) 1555 Palm Beach Lakes Blvd. Suite 310 City West Palm Beach FL Zip Code 33401 |
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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 <u>Daryl B. Cramer</u> Signature, typed or printed name of registered agent and title if applicable. | | Harris Cramer LLP by Daryl Cramer & Associates, P.A., Partner by Daryl B. Cramer, President DATE <u>4/16/05</u> |
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| 9. Capital Contributions as Shown on record. \$6,400,000.00 | 10. Amount of Capital Contributions in FLORIDA to date. 6,400,000.00 |
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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 | |
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| 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 | 1555 Palm Beach Lakes Blvd., Suite 310 West Palm Beach, FL 33401 |
| DOCUMENT # NAME STREET ADDRESS CITY - ST - ZIP | | STREET ADDRESS CITY - ST - ZIP | |
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05/10/05--01067--003 **\$35.00

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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 | |
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| SIGNATURE: <u>Daryl B. Cramer</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER | APR 15 2005 Date | 905-882-1212 Daytime Phone # |
|---|---------------------|---------------------------------|

STAPLE CHECK HERE