

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02463

FILED
Apr 21, 2004
Secretary of State

Entity Name: LAKE WALES GOLF ESTATES, LTD.

Current Principal Place of Business:

900 S. FEDERAL HWY.
SUITE 321
STUART, FL 34994

New Principal Place of Business:

C/O J.P. KNIGHT
777 BRICKELL AVENUE - SUITE 1070
MIAMI, FL 33131

Current Mailing Address:

900 S. FEDERAL HWY.
SUITE 321
STUART, FL 34994

New Mailing Address:

C/O J.P. KNIGHT
777 BRICKELL AVENUE - SUITE 1070
MIAMI, FL 33131

FEI Number: 59-1496231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STETSON, J. MICHAEL
900 S. FEDERAL HWY.
SUITE 321
STUART, FL 34994 US

Name and Address of New Registered Agent:

JEFFERSON P. KNIGHT
777 BRICKELL AVENUE
SUITE 1070
MIAMI, FL 33131 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: JEFFERSON P. KNIGHT

04/21/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,686,546.46

Amount of Capital Contributions in Florida to date: 1,686,546.46

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: KNIGHT, J. PERRY
Address: 2028 BENFORD AVENUE
City-St-Zip: LAKELAND, FL 33803

Address: 777 BRICKELL AVENUE - SUITE 1070
City-St-Zip: MIAMI, FL 33131

Document #:

Name: STETSON, J. MICHAEL
Address: 900 S. FEDERAL HWY,#321
City-St-Zip: STUART, FL

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: J. PERRY KNIGHT

GP

04/21/2004

Electronic Signature of Signing General Partner

Date