2005 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2005

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

May 11, 2005 08:00 AM Secretary of State DOCUMENT # A03000000268 1. Entity Name ST. JOHNS PHASE 1 MANAGEMENT LLLP Principal Place of Business -Mailing Address ONE SE 3RD AVENUE., SUITE 3100 MIAMI FL 33131 ONE SE 3RD AVENUE,, SUITE 3100 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1ST MOORE CR2E003 (10/04) City & State City & State 4. FE! Number Applied For 72-1556020 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRACY, GRANVIL M ONE SE 3RD AVENUE., SUITE 3100 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33131 Zip Code FL 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. 11. FILE NOW!!! Due by May 1, 2005. See Block 11 instructions for fee info. Signature, typud or printed name of registered agent and utile if applicable CATE 9. Capital Contributions 10. Amount of Capital Contributions \$1,000.00 as Shown on record. in FLORIDA to date. 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. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY DOCUMENT # L03000005328 STREET ADDRESS ST. JOHNS PHASE 1 EXECUTIVE LLC NAME STREET ADDRESS ONE SE 3RD AVENUE., SUITE 3100 CITY-ST-7IP CITY - ST - ZIP MIAMI FL 33131 U00000365777 05/11/05-80016-010 141.25 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY ST-7IP CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME Stréet address CHTY-ST-ZIP CITY - ST - ZIP DOÇUMENI # STREET ADDRESS NAME STREET ADDRESS CHY-SI-7P CITY - ST - 7/P DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 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 the report as required by Chapter 620, Florida Statutes

FILED

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