

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000413

FILED
Apr 27, 2004
Secretary of State

Entity Name: HERITAGE AT GREEN CAY, LTD.

Current Principal Place of Business:

3225 AVIATION AVENUE, SUITE 700
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVENUE, SUITE 700
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 01-0772185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSING TRUST GROUP OF FLORIDA, L.L.C.
3225 AVIATION AVENUE, SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BEZOLD, THOMAS
3225 AVIATION AVENUE, SUITE 700
COCONUT GROVE, FL 33133 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: THOMAS J BEZOLD

04/27/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 7,500.00

Amount of Capital Contributions in Florida to date: 7,500.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: HERITAGE, LLC

Address: 3225 AVIATION AVENUE, SUITE 700

City-St-Zip: COCONUT GROVE, FL 33133

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: THOMAS J BEZOLD

04/27/2004

Electronic Signature of Signing General Partner

Date