2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

DOCUMENT # A03000000475 MIAMI RESIDENCES HOLDCO, LTD. 04 APR 29 PM 12: 54 SECRETARY OF STATE Mailing Address Principal Place of Business TALLAHASSEE, FLORIDA 140 INTRACOASTAL POINTE DRIVE, SUITE 410 140 INTRACOASTAL POINTE DRIVE, SUITE 410 JUPITER, FL 33477 JUPITER, FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222004 Chg-LP CR2E003 (10/03) City & State Applied For City & State 4. FEI Number Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEG CAPITAL G.P. LINC. Street Address (P.O. Box Number is Not Acceptable) 140 INTRACOASTAL POINTE DRIVE, SUITE 410 JUPITER, FL 33477 05/11/04--01085--006 **526,25 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. 9. Capital Contributions 10. Amount of Capital Contributions \$6,571,430.00 5,752,446 in FLORIDA to date. as Shown on record. 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 ADDRESS CHANGES ONLY 12. F97000005105 DOCUMENT # STREET ADDRESS NAME DEG CAPITAL G.P. LINC. STREET ADDRESS 140 INTRACOASTAL POINTE DRIVE, SUITE 410 CITY-ST-ZIP CITY-ST-ZIP JUPITER, FL 33477 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS 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 this report as required by Chapter 620, Florida Statutes 4/20/04 561745 7000 SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL