2005 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2005

awrence

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # A03000000475** 1. Entity Name MIAMI RESIDENCES HOLDCO, LTD. 05 FEB 14 AM 10: 09 Principal Place of Business Mailing Address 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. 01132005 Chg-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For APPLIED FOR 03-0511897 Not Applicable Zip Country 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 DEG CAPITAL G.P. I INC. 140 INTRACOASTAL POINTE DRIVE, SUITE 410 Street Address (P.O. Box Number is Not Acceptable) JUPITER, FL 33477 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 \$6,571,430.00 898.00 as Shown on record. in FLORIDA to date. 6,518, 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 ADDRESS CHANGES ONLY DOCUMENT / F97000005105 STREET ADDRESS DEG CAPITAL G.P. I INC. NAME --0111114-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-72P CITY-ST-ZIP *DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADORESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP STAPLE 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 to 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 employered to execute this report of required by Paper 620, Florida Statutes SIGNATURE 561-745-7000 Daytime Phone #

FILED