

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000534

FILED
Jan 06, 2005
Secretary of State

Entity Name: HILYARD MANOR ASSOCIATES, LLLP

Current Principal Place of Business:

201 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

201 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1097235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSTEIN, AARON J
201 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 2,600,000.00

Amount of Capital Contributions in Florida to date: 2,600,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: EDELSTEIN, AARON J
Address: 201 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Address:
City-St-Zip:

Document #:

Name: EDELSTEIN, BERNARD S
Address: 1221 BISCAYA DRIVE
City-St-Zip: SURFSIDE, FL 33154

Address:
City-St-Zip:

Document #:

Name: EDELSTEIN, AARON J TRUSTEE
Address: 201 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Address:
City-St-Zip:

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Address: 201 EAST DILIDO DRIVE
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Address: 201 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: AARON J. EDELSTEIN

GP

01/06/2005

Electronic Signature of Signing General Partner

Date