2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000816

Entity Name: THE TCG GREENS AT KENDALL LAKES, LTD.

FILED Jan 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2937 S.W. 27TH AVENUE, SUITE 303 2950 S.W. 27TH AVENUE COCONUT GROVE, FL 33133

SUITE 200

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2937 S.W. 27TH AVENUE, SUITE 303 2950 S.W. 27TH AVENUE COCONUT GROVE, FL 33133 SUITE 200

COCONUT GROVE, FL 33133

FEI Number: 65-1190414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONOUGH, BRIAN J 150 WEST FLÄGLER STREET, 2200 MUSEUM TOWER MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 99.98

Amount of Capital Contributions in Florida to date: 99.98

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #

TCG GREENS AT KENDALL LAKES, LLC Name:

2937 S.W. 27TH AVENUE, SUITE 303 Address: 2950 S.W. 27TH AVENUE, SUITE 200 Address:

City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: COCONUT GROVE, FL 33133 Document #:

UNITED GREENS AT KENDALL LAKES, INC. Name:

7975 N.W. 154 STREET, SUITE 400 Address: Address: City-St-Zip: MIAMI, FL 33016 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 Statutés. 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: LLOYD J. BOGGIO **PRES** 01/13/2004