

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001062

FILED
Mar 25, 2004
Secretary of State

Entity Name: POINCIANA PLACE INVESTMENTS, LLLP

Current Principal Place of Business:

2201 CORPORATE BLVD., NW, SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

2201 CORPORATE BLVD., NW, SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

1515 SOUTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

FEI Number: 20-0109189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTCH, JEFFREY A P.A.
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 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: 7,500.00

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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: ALTMAN DEVELOPMENT CORPORATION
Address: 2201 CORPORATE BLVD., NW, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Address: 1515 SOUTH FEDERAL HIGHWAY, #300
City-St-Zip: BOCA RATON, FL 33432

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: JOEL L. ALTMAN, CEO ALTMAN DEV. CORP.

03/25/2004

Electronic Signature of Signing General Partner

Date