2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001484

Entity Name: PRIME HOMES AT PORTOFINO GARDENS, LTD

FILED Apr 22, 2005 Secretary of State

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

21218 SAINT ANDREWS BLVD. #510 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21218 SAINT ANDREWS BLVD. #510 BOCA RATON, FL 33433

FEI Number: 73-1681925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENFIELD, STEVEN B ESQ 7000 W. PALMETTO PARK RD., STE. 402 BOCA RATON, FL 33433 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: 7,500.00

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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P03000112010

Name: PORTOFINO GARDENS BUILDERS, INC.

 Address:
 21218 SAINT ANDREWS BLVD. #510
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 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: LARRY MAYER ABBO VP 04/22/2005