

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001504

FILED
Jan 11, 2005
Secretary of State

Entity Name: RELIANCE-CYPRESS GROVE ASSOCIATES, LTD.

Current Principal Place of Business:

1244 NE 5TH TERRACE, UNIT #5
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

% RELIANCE-CYPRESS GROVE, LLC
1244 NE 5TH TERRACE, UNIT #5
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1208057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, LOUISE J ESQ.
STEARNS WEAVER MILLER WEISSLER ET AL P.A.
200 EAST BROWARD BOULEVARD, SUITE 1900
FORT LAUDERDALE, FL 33301 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: 15,830,580.00

Amount of Capital Contributions in Florida to date: 15,830,580.00

GENERAL PARTNER INFORMATION:

Document #: L03000040754
Name: RELIANCE-CYPRESS GROVE, LLC
Address: 1244 NE 5TH TERRACE UNIT 5
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDRESS CHANGES ONLY:

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: EUGENE E. SERRA

MGR

01/11/2005

Electronic Signature of Signing General Partner

Date