

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001590

Entity Name: CENTREPARK FIVE, LTD.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

505 S FLAGLER DR, STE 1100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1475 CENTREPARK BLVD
STE 100
WEST PALM BEACH, FL 33401

Current Mailing Address:

505 S FLAGLER DR, STE 1100
WEST PALM BEACH, FL 33401

New Mailing Address:

1475 CENTREPARK BLVD
STE 100
WEST PALM BEACH, FL 33401

FEI Number: 20-0384322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B ESQ
JONES, FOSTER, JOHNSTON & STUBBS, P.A.
505 S. FLAGLER DR., STE. 1100
WEST PALM BEACH, FL 33401 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: 500,000.00

Amount of Capital Contributions in Florida to date: 500,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: CENTREPARK FIVE, INC.

Address: 51475 CENTREPARK BLVD, STE 100

City-St-Zip: WEST PALM BEACH, FL 33401

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: FRANK NAVARRO

PRES

04/27/2004

Electronic Signature of Signing General Partner

Date