

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001739

FILED
Apr 22, 2005
Secretary of State

Entity Name: PRIME HOMES AT PORTOFINO KEY, LTD

Current Principal Place of Business:

21218 SAINT ANDREWS BLVD #510
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 SAINT ANDREWS BLVD #510
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 30-0220305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTOFINO KEY BUILDERS, INC.
21218 SAINT ANDREWS BLVD #510
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

STEVEN B. GREENFIELD, ESQ
7000 W. PALMETTO PARK RD
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: STEVEN B. GREENFIELD

04/22/2005

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 #: P03000150130

Name: PORTOFINO KEY BUILDERS, INC.

Address: 21218 SAINT ANDREWS BLVD #510

City-St-Zip: BOCA RATON, FL 33433

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: LARRY MAYER ABBO

VP

04/22/2005

Electronic Signature of Signing General Partner

Date