

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000319

FILED
Apr 21, 2005
Secretary of State

Entity Name: THE PRESERVE ON ANASTASIA ISLAND, LLLP

Current Principal Place of Business:

1518 KOENIG LANE
AUSTIN, TX 78756

New Principal Place of Business:

333 NORTH 1ST STREET, SUITE 105
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1518 KOENIG LANE
AUSTIN, TX 78756

New Mailing Address:

333 NORTH 1ST STREET, SUITE 105
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-0799566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS R
SAN PABLO OFFICE PARK
4309 PABLO OAKS COURT, SUITE 5
JACKSONVILLE, FL 32224 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: 7,000,000.00

Amount of Capital Contributions in Florida to date: 7,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P04000022316
Name: MONTECITO ANASTASIA ISLAND, INC.
Address: 1518 KOENIG LANE
City-St-Zip: AUSTIN, TX 78756

Address: 333 NORTH 1ST STREET, SUITE 105
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: EDWARD CONK

PRES

04/21/2005

Electronic Signature of Signing General Partner

Date