

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000353

FILED
Apr 28, 2005
Secretary of State

Entity Name: CROWN AT MIAMI BEACH, LTD.

Current Principal Place of Business:

C/O HOWARD D. COHON
1025 KANE CONCOURSE, STE. 215
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O HOWARD D. COHON
1025 KANE CONCOURSE, STE. 215
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 45-0536404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWN AT MIAMI BEACH, INC.
C/O HOWARD D. COHON
1025 KANE CONCOURSE, STE. 215
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

COHEN, HOWARD D
1025 KANE CONCOURSE, STE. 215
BAY HARBOR ISLANDS, FL 33154 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: HOWARD D. COHEN

04/28/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 11,000,000.00

Amount of Capital Contributions in Florida to date: 11,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P04000039774

Name: CROWN AT MIAMI BEACH, INC.

Address: 1025 KANE CONCOURSE, STE. 215

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: KENNETH J COHEN

TS

04/28/2005

Electronic Signature of Signing General Partner

Date