

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000664

FILED
Mar 16, 2005
Secretary of State

Entity Name: MARSH HARBOUR ASSOCIATES, LTD.

Current Principal Place of Business:

2121 PONCE DE LEON BOULEVARD PH2
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BOULEVARD PH2
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1032403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET STE. 2900
MIAMI, FL 33131 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: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: GP0400000683

Name: BMG CORNERSTONE JOINT VENTURE

Address: 2121 PONCE DE LEON BOULEVARD PH2

City-St-Zip: CORAL GABLES, FL 33134

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: LEON J. WOLFE

AR

03/16/2005

Electronic Signature of Signing General Partner

Date