

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001517

FILED
May 07, 2009
Secretary of State

Entity Name: BVG RESORT HOMES, LTD.

Current Principal Place of Business:

777 SOUTH HARBOUR ISLAND BLVD., STE. 925
TAMPA, FL 33602

New Principal Place of Business:

777 SOUTH HARBOUR ISLAND BLVD., STE. 240
TAMPA, FL 33602

Current Mailing Address:

777 SOUTH HARBOUR ISLAND BLVD., STE. 925
TAMPA, FL 33602

New Mailing Address:

777 SOUTH HARBOUR ISLAND BLVD., STE. 240
TAMPA, FL 33602

FEI Number: 20-1726660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

HEINBERG, C. JAE
777 SOUTH HARBOUR ISLAND BLVD., STE. 925
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HEINBERG, C. JAE
777 SOUTH HARBOUR ISLAND BLVD., STE. 240
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

05/07/2009

Date

GENERAL PARTNER INFORMATION:

Document #: P04000133313
Name: BVG RESPT HOMES, INC.
Address: 777 SOUTH HARBOUR ISLAND BLVD., STE. 925
City-St-Zip: TAMPA, FL 33602

ADDRESS CHANGES ONLY:

Address: 777 SOUTH HARBOUR ISLAND BLVD., STE. 240
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAE HEINBERG

Electronic Signature of Signing General Partner

P

05/07/2009

Date