

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001812

FILED
Apr 20, 2005
Secretary of State

Entity Name: SERENITY COVE & BEACH CLUB, LLLP

Current Principal Place of Business:

3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-1902607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSING TRUST GROUP OF FLORIDA, L.L.C.
3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BEZOLD, THOMAS
3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133 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: THOMAS BEZOLD

04/20/2005

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 #: L04000083640

Name: SERENITY COVE GP-SM, LLC

Address: 3250 MARY STREET, SUITE 500

City-St-Zip: COCONUT GROVE, FL 33133

Document #: L04000083644

Name: SERENITY COVE GP-RR, LLC

Address: 3250 MARY STREET, SUITE 500

City-St-Zip: COCONUT GROVE, FL 33133

Document #: L04000043303

Name: SERENITY COVE DEVELOPMENT COMPANY, LLC

Address: 3601 W. COMMERCIAL BLVD., SUITE 38

City-St-Zip: FT LAUDERDALE, FL 33133

Address:

City-St-Zip:

Address:

City-St-Zip:

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: THOMAS BEZOLD

04/20/2005

Electronic Signature of Signing General Partner

Date