

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000002088

Entity Name: 1900 SOUTH OCEAN LTD.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

701 PARK OF COMMERCE BLVD., SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

701 PARK OF COMMERCE BLVD., SUITE 100
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 52-2448122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAUGHAN, AMANDA J
701 PARK OF COMMERCE BLVD., SUITE 100
BOCA RATON, FL 33487 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: 6,000,000.00

Amount of Capital Contributions in Florida to date: 6,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: F95000002716

Name: RGF HOLDING CORP

Address: 701 PARK OF COMMERCE BLVD., SUITE 100

City-St-Zip: BOCA RATON, FL 33487

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: AMANDA J VAUGHAN

Electronic Signature of Signing General Partner

02/09/2005

Date