

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000205

FILED
Apr 27, 2006
Secretary of State

Entity Name: ON THE BAY YACHT CLUB, LLLP

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
SITE 471
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL BAY DRIVE, SUITE 471
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVE.
SUITE 2A
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GASTON R ALVAREZ
2701 LE JEUNE ROAD
SUITE 407
CORAL GABLES, FL 33134 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: GASTON R ALVAREZ

04/27/2006

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P01000052341
Name: BRICKELL BAY ENTERTAINMENT COMPANY
Address: 801 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131
Document #: P05000134147
Name: AL-RO INVESTMENTS, INC.
Address: 801 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDRESS CHANGES ONLY:

Address: 801 BRICKELL BAY DRIVE, SUITE 471
City-St-Zip: MIAMI, FL 33131

Address: 801 BRICKELL BAY DRIVE, SUITE 471
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: BRICKELL BAY ENTERTAINMENT CO.

GP

04/27/2006

Electronic Signature of Signing General Partner

Date