

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000905

Entity Name: BENTON LAKE POWELL, LTD.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

4481 LEGENDARY DRIVE, SUITE 100
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4481 LEGENDARY DRIVE, SUITE 100
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-5705717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COREAN, ROBERT T
4481 LEGENDARY DRIVE, SUITE 100
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SHELTON, JOHN P JR
4481 LEGENDARY DRIVE, SUITE 100
DESTIN, FL 32541 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: JOHN P SHELTON, JR

01/11/2007

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L05000045519
Name: BENTON LAKE POWELL GP, LLC
Address: 4481 LEGENDARY DRIVE, SUITE 100
City-St-Zip: DESTIN, FL 32541

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: JOHN P SHELTON, JR

MGR

01/11/2007

Electronic Signature of Signing General Partner

Date