

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001039

Entity Name: BENTON MERITAGE, LTD.

FILED
Jan 27, 2006
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:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZEAN, ROBERT T
4481 LEGENDARY DRIVE, SUITE 100
DESTIN, FL 32541 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

GENERAL PARTNER INFORMATION:

Document #: L05000035666
Name: GENTON MERITAGE 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: RICHARD LACOUR

CPA

01/27/2006

Electronic Signature of Signing General Partner

Date