2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001210

Entity Name: H VERANDA REALTY, LTD.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 EAST LAS OLAS BLVD., SUITE 1500 450 EAST LAS OLAS BLVD, STE 1500

FORT LAUDERALE, FL 33301 FORT LAUDERALE, FL 33301

Current Mailing Address: New Mailing Address:

450 EAST LAS OLAS BLVD., SUITE 1500 450 EAST LAS OLAS BLVD, STE 1500

FORT LAUDERALE, FL 33301 FORT LAUDERALE, FL 33301

FEI Number: 20-4706410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERVICE U.S.A., INC. SERVICE U.S.A., INC.

450 EAST LAS OLAS BLVD., SUITE 1500 450 EAST LAS OLAS BLVD, STE 1500 FORT LAUDERALE, FL 33301 US FORT LAUDERALE, FL 33301 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: 04/19/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: H03880

Name: HUIZENGA HOLDINGS, INC.

Address: 450 EAST LAS OLAS BLVD., SUITE 1500 Address: 450 EAST LAS OLAS BLVD, STE 1500

City-St-Zip: FORT LAUDERALE, FL 33301 City-St-Zip: FORT LAUDERALE, FL 33301

I hereby 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: CRIS BRANDEN VP 04/19/2011