2006 LIMITED PARTNERSHIP ANNUAL REPORT

STAPLE CHECK

DOCUMENT #

CITY-ST-ZIP

NAME STREET ADDRESS

SECRETARY OF STATE DIVISION OF CORPORATIONS Due By May 1, 2006 DOCUMENT # A05000001335 06 APR 24 AM 10: 42 COVÉ DEVELOPMENT PARTNERSHIP #1, LTD. Principal Place of Business Mailing Address 17755 U.S. 19 NORTH 17755 U.S. 19 NORTH SUITE 200 SUITE 200 CLEARWATER, FL 33764 CLEARWATER, FL 33764 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 4112006 CR2E003 (11/05) Chg-LP City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEEHAN, DENNIS M Street Address (P.O. Box Number is Not Acceptable) 17755 U.S. 19 NORTH SUITE 200 CLEARWATER, FL 33764 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$500.00 After May 1, 2006, Fee will be \$900.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY DOCUMENT / P04000121854 STREET ADDRESS COVE DEVELOPMENT GROUP, INC. NAME STREET ADDRESS 17755 U.S. 19 NORTH, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33764 DOCUMENT # STREET ADDRESS NAME 500074077815 05/05/06--01043--029 **500.00 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

STREET ADDRESS

CITY-ST-ZIP

4-11-06 Dennis M. Shaelon 727-642-2639 Daytime Phone #