

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001436

FILED
Apr 26, 2006
Secretary of State

Entity Name: PRIME HOMES AT PORTOFINO PRESERVE, LTD.

Current Principal Place of Business:

21218 SAINT ANDREWS BLVD.
#510
BOCA RATON, FL 33433

New Principal Place of Business:

5555 ANGLERS AVE.
SUITE # 16B
FT. LAUDERDALE, FL 33312

Current Mailing Address:

21218 SAINT ANDREWS BLVD.
#510
BOCA RATON, FL 33433

New Mailing Address:

5555 ANGLERS AVE.
SUITE # 16B
FT. LAUDERDALE, FL 33312

FEI Number: 32-0155316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTOFINO PRESERVE BUILDERS, INC.
21218 SAINT ANDREWS BLVD.
#510
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PORTOFINO PRESERVE BUILDERS, INC.
5555 ANGLERS AVE.
SUITE # 16B
FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

04/26/2006

Date

GENERAL PARTNER INFORMATION:

Document #: P05000101240
Name: PORTOFINO PRESERVE BUILDERS, INC.
Address: 21218 SAINT ANDREWS BLVD.
City-St-Zip: BOCA RATON, FL 33433

ADDRESS CHANGES ONLY:

Address: 5555 ANGLERS AVE. SUITE # 16B
City-St-Zip: FT. LAUDERDALE, FL 33312

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: PORTOFINO PRESERVE BUIL.DERS, INC.

Electronic Signature of Signing General Partner

04/26/2006

Date