

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000002161

FILED
Jan 27, 2006
Secretary of State

Entity Name: TIERRA DEL SOL RESORT (PHASE 2), LTD.

Current Principal Place of Business:

2462 SAND LAKE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

Current Mailing Address:

2462 SAND LAKE ROAD
ORLANDO, FL 32809

New Mailing Address:

246) SAND LAKE ROAD
ORLANDO, FL 32809

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, MALCOLM J
2462 SAND LAKE ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

WRIGHT, MALCOLM J
2460 SAND LAKE ROAD
ORLANDO, FL 32809 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:

01/27/2006

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L05000115416
Name: TDS MANAGEMENT, LLC
Address: 2462 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32809

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: TDS MANAGEMENT, LLC

GP

01/27/2006

Electronic Signature of Signing General Partner

Date