

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000002161

FILED
Jul 12, 2007
Secretary of State

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

Current Principal Place of Business:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

246) SAND LAKE ROAD
ORLANDO, FL 32809

New Mailing Address:

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

GP

07/12/2007

Electronic Signature of Signing General Partner

Date