2007 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2007

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FILED Apr 30, 2007 08:00 Al Secretary of State DOCUMENT # A08766 SHERATON BAL HARBOUR ASSOCIATES, LTD. Principal Place of Business Mailing Address 9701 COLLINS AVE. BAL HARBOUR FL 33154 2231 E. CAMELBACK RD., #400 PHOENIX AZ 85016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E003 (10/06) City & State City & State 4. FEI Number Applied For 59-1945689 Not Applicable Zip Country Zip Country 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zin Code City 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, typod or printed name of registered agent and title if applicable. FILE NOW!!! Fee is \$500, ** After May 1, 2007, fee will be \$900 ** Make check payable to Florida Department of State. 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 13. ADDRESS CHANGES ONLY DOCUMENT# 821022 STREET ADDRESS NAME SHERATON OPERATING CORP. STREET ADDRESS 1111 WEST CHESTER AVENUE CITY-ST-ZIP CITY-ST-7IP WHITE PLAINS NY 10604 DOCUMENT # STREET, ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST-7IP DOCUMENT # STREET ADDRESS NAME. STREET ADDRESS CITY-ST-ZIP City Stazip DOCUMENT # STREET ADDRESS NAME U00000747633 STREET ADDRESS NS/17/07-80034-009 500.00 CITY-ST-ZIP CJTY - S1 - 71P DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST-7IP 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