2008 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2008

DO NOT WRITE IN THIS SPACE

DOCUMENT # A08766

1. Entity Name

SHERATON BAL HARBOUR ASSOCIATES, LTD.



FILED Apr 28, 2008 08:00 AN Secretary of State

Principal Place of Business

9701 COLLINS AVE. BAL HARBOUR, FL 33154 Mailing Address

2231 E. CAMELBACK RD., #400 PHOENIX, AZ 85016



04172008 No Chg-LP

CR2E003 (12/06)

4. FEI Number 59-1945689

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 DO NOT WRITE IN THIS SPACE

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 -	$t_{i} = t_{ii}$,	
0.012.10116	Signature, typed or printed name of registered agent and title II applicable	#80600 985 07	
	FILE NOW!!! FEE IS \$500.00	05/20/08-80022-023 500.00	

After May 1, 2008, 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	
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	821022 SHERATON OPERATING CORP. 1111 WEST CHESTER AVENUE WHITE PLAINS, NY 10604	
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP		
DOCUMENT # NAME STREET ADDRESS CITY-SI-ZIP		
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP		
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP		
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP		
14. Thereby certify that the information supplied with this filling does not qualify for		

DO NOT WRITE

14. I hereby certify that the information supplied with this filling 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 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:

11sh

Peter Morrou

4/18/08

(602) 852-3900