## 2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

BY: NORTH COUNTY RESORT COMPANY

SIGNATURE: Ron Cooper, Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

STAPLE CHECK HERE

## FILED Apr 05, 2004 08:00 AM Secretary of State

4/1/04

561/686-2000

Daytima Phone #

DOCUMENT # A08912  1. Entity Name FLORIDA LODGING, LLLP					Secretary of State
Principal Place of Business Mailing Address 1555 PALM BEACH LAKES BOULEVARD 1555 PALM BEACH LAKE P.O. BOX 3267 P.O. BOX 3267 WEST PALM BEACH, FL 33402 WEST PALM BEACH, FL					
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02112004 Chg-LP CR2E003 (10/03)
City & State		City & State			4. FEI Number         Applied For           59-1999448         Not Applicable
Zip	Country	Zip	Cour	stry	5. Certificate of Status Desired XX \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent Nat					7. Name and Address of New Registered Agent
ECCLESTONE, E.L., JR. 1555 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33401				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL Zip Code
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 Sprature, typed or printed name of registered agent and tille if applicable DATE					
9. Capital Contributions as Shown on record. \$125,000.00 in FLORIDA to date. \$125,000.00					
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 13. ADDRESS CHANGES ONLY					
DOCUMENT #	P98000030670			EET ADDRESS	The state of the s
NAME STREET ADDRESS	NORTH COUNTY RESORT COMPANY 1555 PALM BCH LAKES BLVD, STE. 1100 W. PALM BEACH, FL 33401		CHY	'-S1-ZIP	FENDADOS FENDAS
CITY-ST-ZIP DOCUMENT#				EET ADORESS	000000111067 04/13/04-80002-018 535.00
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, Fordia Statutes.					