2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09967

Apr 16, 2008 Secretary of State

Entity Name: WILLIAMS ISLAND ASSOCIATES, LTD.

New Principal Place of Business: Current Principal Place of Business: 4000 ISLAND BOULEVARD., PH2 AVENTURA, FL 33160 **Current Mailing Address: New Mailing Address:** 4000 ISLAND BOULEVARD., PH2 AVENTURA, FL 33160 FEI Number: 13-3062331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICES COMPANY 1201 HAYES STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: F00000004387

Name: WIA, INC.
Address: 4000 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

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: CARITE L TORPEY AVP 04/16/2008