

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A14468

Entity Name: PALM BAY PLAZA, LTD.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5597 TRELLIS LANE
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

5597 TRELLIS LAN
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 59-2259908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWICK, DONALD J.
5597 TRELLIS LANE
FT. MYERS, FL 33919 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

Capital Contributions as Shown on record: 650,000.00

Amount of Capital Contributions in Florida to date: 144,858.00

GENERAL PARTNER INFORMATION:

Document #: 275928
Name: POVIA-BALLANTINE CORP.
Address: P.O. BOX 248
City-St-Zip: FT. MYERS, FL 33902
Document #:
Name: SOUTHWICK, DONALD J.
Address: 5597 TRELLIS LANE
City-St-Zip: FT. MYERS, FL 33919

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD J. SOUTHWICK

GP

04/28/2005

Electronic Signature of Signing General Partner

Date