

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A14831

FILED
Mar 21, 2007
Secretary of State

Entity Name: WILLIAMS ISLAND COUNTRY CLUB, LTD.

Current Principal Place of Business:

4000 ISLAND BOULEVARD., PH2
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

4000 ISLAND BOULEVARD., PH2
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 59-2372334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUS, ALAN
4000 ISLAND BOULEVARD., PH2
AVENTURA, FL 33160 US

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: JANE KRAYER

03/21/2007

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: F93000004571
Name: WICC HOLDINGS, INC.
Address: 4000 ISLAND BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD ELBERT

SVP

03/21/2007

Electronic Signature of Signing General Partner

Date