2005 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2005

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

FILED Feb 28, 2005 08:00 AN DOCUMENT # A15088 1. Entity Name **Secretary of State** ISLAND HARBOR BEACH CLUB, LTD. Principal Place of Business Mailing Address 7092 PLACIDA ROAD CAPE HAZE FL 33946 7092 PLACIDA ROAD CAPE HAZE FL 33946 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1ST MOORE CR2E003 (10/04) Applied For City & State City & State 4. FEI Number 59-2388258 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKSTEAD, DEAN L Street Address (P.O. Box Number is Not Acceptable) 7092 PLACIDA ROAD CAPE HAZE FL 33946 Zip Code FL 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. 11. FILE NOW!!! Due by May 1, 2005. See Block 11 instructions for fee info. Signature, typed or printed name of registered agent and little 4 applicable DATE 10. Amount of Capital Contributions 9. Capital Contributions \$1,400,500,00 in FLORIDA to date. as Shown on record 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. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 13. 12, DOCUMENT # 680541 STREET ADDRESS CHARLOTTE HARBOR LAND CO NAME STREET ADDRESS 7092 PLACIDA ROAD CHY-ST-7IP CITY-ST-ZIP CAPE HAZE FL DOCUMENT # MANDEL ART STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP DOC! MENT # STREET ADDRESS NAME . STREET ADDRESS CITY-ST-7IP CITY ST. 7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify 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 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

Daytime Phone #