2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # A16602 MAK -4 PM 12: 36 1. Entity Name SECRETARY OF STATE SHADOW HILLS ASSOCIATES, LTD. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 800 NEWPORT CENTER DR. 800 NEWPORT CENTER DR. SUITE 400 SUITE 400 **NEWPORT BEACH CA 92660** NEWPORT BEACH CA 92660 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 33-0027958 Not Applicable 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 SHERWOOD, JOSEPH H. Street Address (P.O. Box Number is Not Acceptable) 2500 MAITLAND CENTER PKWY SUITE 105 MAITLAND FL 32751 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO DEPT, OF STATE \$3,929,610.00 as Shown on record. in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION 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 ADDRESS CHANGES ONLY DOCUMENT # STREET ADDRESS NAME Clayton, James L. STREET ADDRESS 800 NEWPORT CNTR. #400 <u>50</u>0004368375-CITY-ST-ZIP CITY-ST-ZIP -06/08/01--01094--041 ****526.25 ****526.6 NEWPORT BEACH CA ****526.25 DOCUMENT # STREET ADDRESS NAME WILLIAMS, BYRON L 800 NEWPORT CNTR. #400 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEWPORT BEACH CA DOCUMENT # STREET ADDRESS NAME Sherwood, Steven J. STREET ADDRESS 800 NEWPORT CNTR. #400 CITY-ST-7IP CITY-ST-ZIP NEWPORT BEACH CA DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

PED OR PRINTED NAME OF SIGNING GENERAL PARTNER

SIGNATURE: