

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A19644

FILED
Sep 14, 2006
Secretary of State

Entity Name: COUNTRY CLUB PLAZA, LTD.

Current Principal Place of Business:

777 BRICKELL AVE., STE. 1200
MIAMI, FL 33131

New Principal Place of Business:

18646 NW 67TH AVENUE
MIAMI, FL 33015

Current Mailing Address:

777 BRICKELL AVE., STE. 1200
MIAMI, FL 33131

New Mailing Address:

18646 NW 67TH AVENUE
MIAMI, FL 33015

FEI Number: 59-2537288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENSHON, IRA M.
777 BRICKELL AVE., STE. 1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVENSHON, IRA M.
18646 NW 67TH AVENUE
MIAMI, FL 33015 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

09/14/2006

Date

GENERAL PARTNER INFORMATION:

Document #: F89261
Name: I.M.L. PROPERTIES, INC.
Address: 777 BRICKELL AVE., STE. 1200
City-St-Zip: MIAMI, FL 33131

ADDRESS CHANGES ONLY:

Address: 18646 NW 67TH AVENUE
City-St-Zip: MIAMI, FL 33015

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: IRA M LEVENSHON

Electronic Signature of Signing General Partner

09/14/2006

Date