2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A20601

FILED Apr 28, 2009 Secretary of State

Entity Name: THE ST. LUCIE BOULEVARD, PORT SALERNO, LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

505 S.E. ST. LUCIE BLVD. 505 S.E. ST. LUCIE BLVD. STUART, FL 34996 STUART, FL 349961320 US

Current Mailing Address: New Mailing Address:

 505 S.E. ST. LUCIE BLVD.
 505 S.E. ST. LUCIE BLVD.

 STUART, FL 34996
 STUART, FL 349961320 US

FEI Number: 36-3386552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 KLEIN, ROBERT C.
 KLEIN, ROBERT C.

 505 S.E. ST. LUCIE BLVD.
 505 S.E. ST. LUCIE BLVD.

 STUART, FL 34996 US
 STUART, FL 349961320 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: 04/28/2009

Electronic Signature of Registered Agent Date

Address:

Address:

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: KLEIN, ROBERT C.

Address: 505 SE ST. LUCIE BLVD.

City-St-Zip: STUART, FL 349961320 US

Document #:

Name: KLEIN, SANDRA L.

Address: 505 SE ST. LUCIE BLVD. Address:

City-St-Zip: STUART, FL 349961320 US

Document #:

Name: FRISCH, SIDNEY, JR.

Address: 14 N PEORIA ST., STE 2E

City-St-Zip: CHICAGO, IL 60670 City-St-Zip: CHICAGO, IL 60670 US

I hereby certify that the information supplied with this filing does not qualify 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: SANDRA L. KLEIN GP 04/28/2009