

**FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

**LIMITED PARTNERSHIP
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JAN -6 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials



1. Name of Limited Partnership	1a. DOCUMENT # A21129
1245 PLAZA PARTNERS, LIMITED	

Mailing Address 1245 WEST FAIRBANKS AVE. SUITE 390 WINTER PARK FL 32789	Principal Office Address 1245 WEST FAIRBANKS AVENUE SUITE 500 WINTER PARK FL 32789	3. Date Formed or Registered 10/31/1985	5a. Capital Contributions as Shown on record. \$250,000.00
		3a. Date of Last Report 01/02/1996	5b. Amount of Capital Contributions in FLORIDA to date:
2. Mailing Address	2a. Principal Office Address	4. State or Country of Formation FL	
Suite, Apt. #, etc.	Suite, Apt. #, etc. Suite 390	6. FEI Number 59-2626537	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
City & State	City & State	7. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
Zip	Country	8. Make check payable to: Dept. of State (See reverse side for fee information)	

9. Name and Address of Current Registered Agent GRIGSBY, RONALD P. 1245 W. FAIRBANKS AVE. SUITE 500 WINTER PARK FL 32789	10. If changed, new Registered Agent/Office Name 800002060928--7 Street Address (P.O. Box Number Is Not Accepted) 01/16/97--01102--003 Suite, Apt. #, etc. *****576.25 *****576.25 City FL Zip Code
--	---

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) _____ DATE _____

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/Document Number
GRIGSBY, WILLIAM R.	7200 S.W. 198TH TERR	OKEECHOBEE FL	

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE *W.R. Grigsby Partner* DATE 12-30-96
Typed or Printed Name of General Partner Signing Form _____ Daytime Telephone Number _____

CR2E003 (6/96)