

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A21319

FILED
Feb 13, 2006
Secretary of State

Entity Name: SPANISH RIVER PLAZA, LTD.

Current Principal Place of Business:

500 N.E. SPANISH RIVER BLVD.
SUITE 103
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

500 N.E. SPANISH RIVER BLVD.
SUITE 103
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2613116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, GARY G
500 N.E. SPANISH RIVER BLVD.
SUITE 103
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

Date

GENERAL PARTNER INFORMATION:

Document #: G52588
Name: ROBERT SMITH & ASSOC.
Address: 500 E. SPANISH RIVER BD.
City-St-Zip: BOCA RATON, FL 33431

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: GARY G. SMITH

GP

02/13/2006

Electronic Signature of Signing General Partner

Date