

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A21319

FILED
Mar 10, 2008
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:

500 N.E. SPANISH RIVER BLVD.
SUITE 13
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

500 N.E. SPANISH RIVER BLVD.
SUITE 13
BOCA RATON, FL 33431

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:

SMITH, GARY G
500 N.E. SPANISH RIVER BLVD.
SUITE 13
BOCA RATON, FL 33431 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:

03/10/2008

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: 500 E. SPANISH RIVER BLVD.#13
City-St-Zip: BOCA RATON, FL 33431

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: GARY G. SMITH

GP

03/10/2008

Electronic Signature of Signing General Partner

Date