2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Mar 10, 2004 08:00 AM **DOCUMENT # A21557** Secretary of State 1. Entity Name COLONIAL VILLAGE SHOPPING CENTER, LTD., LLLP Principal Place of Business Mailing Address 4601 PONCE DE LEON BLVD. 4601 PONCE DE LEON BLVD. SUITE 300 SUITE 300 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 Chg-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 59-2660299 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERRIN, ROBERT G. Street Address (P.O. Box Number is Not Acceptable) 4601 PONCE DE LEON BLVD. SUITE 300 CORAL GABLES, FL 33146 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fide if applicable. 9. Capital Contributions 10. Amount of Capital Contributions \$424,020.00 as Shown on record. in FLORIDA to date. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY 13. DOCUMENT # STREET ADDRESS BERRIN, ROBERT G. NAME STREET ADDRESS 4601 PONCE DE LEON BLVD. #300 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 U00000082836 DOCUMENT # 03/10/04-80012-021 526.25 STREET ADDRESS NAME BERRIN, RAY STREET ADDRESS 9001 SW 56TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-SY-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate end that my 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 his report as required by Chapter 620, Florida Statutes

FILED