UN	IFUNI	AI DOSIMI	ESS NEPUR	5: [4	JDNJ	- FILED	
DOCUMENT # A22545 1. Entity Name OCEAN DRIVE ASSOCIATES, LTD.						03 MAR 24 AM 9: 40	
Principal Place of Business 103 GREENE STREET 103 GREENE STREET NEW YORK NY 10012 NEW YORK NY 10012					WE IS	SECRETARY OF STATE TALLAHASSEE, FLORIDA	
2. Principal Place of Business			3. Mailing Address				
Suite, Apt. #, etc.			Suite, Apt. #, etc.			DUE BY MAY 1, 2003	
City & State			City & State			4. FEI Number 58-1727125 Applied For Not Applicable	
Zip	Zip Country		Zip Coun		itry	5. Certificate of Status Desired S8.75 Additional Fee Required	
	6. Name s	and Address of Current	Registered Agent		·	7. Name and Address of New Registered Agent	
					Name		
MARLO COURTNEY 640 OCEAN DRIVE					Street Address (P.O. Box Number is Not Acceptable)		
MIAMI BE	ACH FL 331	39					
					City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered of					d office or regist	tered agent, or both, in the State of Florida. I am familiar with, and accept	
the obligat	tions of registe	red agent.					
SIGNATURE					····		
Signature, typed or printed name of registered agent and title if applicable. 9. Capital Contributions 4.450,000,000 10. Amount of Capital Contributions					hutions	11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE	
9. Capital Contributions as Shown on record. \$1,450,000.00 10. Amount of Capital Contributions in FLORIDA to date A GENERAL PARTNER THAT IS A BUSINESS ENTI						SEE REVERSE SIDE FOR FEE INFORMATION	
						ent must be filed to change a general partner.	
12. GENERAL PARTNER INFORMATION				13.		ADDRESS CHANGES ONLY	
DOCUMENT # NAME	M27414 PARK HEATHCOTE, INC. 103 GREENE STREET NEW YORK NY		STRE	STREET AODRESS			
STREET ADDRESS CITY-ST-ZIP			CITY	CITY-ST-ZIP 100014553011			
DOCUMENT # NAME				STRE	ET ADDRESS .	03/24/0301059017 **526.25	
STREET ADDRESS City-St-Zip				CITY	-ST-ZIP		
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STREET ADDRESS				_	-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 and 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 this report as required by Chapter 620, Florida Statutes

SIGNATURE:

CITY-ST-ZIP