2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

SIGNATURE:

DOCUMENT # A24978 FILED SECRETARY OF STATE DIVISION OF COMPORATIONS OCEÁN GRANDE BEACH CLUB, LTD. 04 MAR 12 PM 12: 38 Principal Place of Business Mailing Address 2457 COLLINS AVENUE, SUITE 506 3300 N. SURF RD. HOLLYWOOD, FL 33019 MIAMI, FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 CR2E003 (10/03) Cha-LP City & State City & State 4. FEI Number Applied For 59-2490120 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 WOLCZIK, HORST A Street Address (P.O. Box Number is Not Acceptable) 1541 BRICKELL AVE. #C-300 MIAMI, FL 33129 Zip Code FL 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 title if applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions \$40,000.00 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. 13. ADDRESS CHANGES ONLY DOCUMENT # M09798 STREET ADDRESS NAME HOLLYWOOD BEACH RESORT, INC. STREET ADDRESS 2457 COLLINS AVE. #506 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33140 DOCUMENT # 900031672459 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 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT / STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT / STREET ADDRESS NAME STREET ADDRESS 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 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 HorsT wolczih, Pres. 3/8/04

* Ca 244 Miles