

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A26468

FILED
Apr 26, 2006
Secretary of State

Entity Name: MIAMI SPRINGS RESORTS ASSOCIATES, LTD.

Current Principal Place of Business:

111 WEST FORTUNE STREET
TAMPA, FL 33602

New Principal Place of Business:

605 LINCOLN ROAD
#320
MIAMI BEACH, FL 33139

Current Mailing Address:

111 WEST FORTUNE STREET
TAMPA, FL 33602

New Mailing Address:

605 LINCOLN ROAD
#320
MIAMI BEACH, FL 33139

FEI Number: 59-2893174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI SPRINGS HOTELS, INC.
111 W. FORTUNE STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CALLEN, CLAIRE
605 LINCON RAOD
#320
MIAMI BEACH, FL 33139 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: CLAIRE CALLEN

04/26/2006

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: K24103
Name: MIAMI SPRINGS HOTELS, INC
Address: 111 W. FORTUNE STREET
City-St-Zip: TAMPA, FL

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: DAVID CALLEN

04/26/2006

Electronic Signature of Signing General Partner

Date