


**2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR)
DUE BY MAY 1, 2004**

FILED
Feb 13, 2004 08:00 AM
Secretary of State

DOCUMENT # A29437	
1. Entity Name WINDWARD MALL SHOPPING CENTER, A CALIFORNIA LIMITED PARTNERSHIP	

Principal Place of Business 220 MONTGOMERY ST., STE. 1028 SAN FRANCISCO CA 94104	Mailing Address 100 LAKESHORE DRIVE SUITE 952 NORTH PALM BEACH FL 33408
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



MOORE CR2E003 (11/03)

6. Name and Address of Current Registered Agent CORBITT, CHARLES W. 100 LAKESHORE DRIVE SUITE 952 NORTH PALM BEACH FL 33408	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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4. FEI Number 91-1088222	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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
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9. Capital Contributions as Shown on record. \$300,000.00	10. Amount of Capital Contributions in FLORIDA to date.	11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION
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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.

12. GENERAL PARTNER INFORMATION		13. ADDRESS CHANGES ONLY	
DOCUMENT # F93000001919	NAME WINDWARD MALL, INC.	STREET ADDRESS	
STREET ADDRESS 220 MONTGOMERY ST., STE. 1028		CITY - ST - ZIP	
CITY - ST - ZIP SAN FRANCISCO CA 94104			
DOCUMENT #	NAME	STREET ADDRESS	
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02/26/04 00007 000 526.25

STAPLE CHECK HERE

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:  WINDWARD MALL, INC. CHARLES W. CORBITT PRESIDENT	DATE: 1/24/2004	DAYTIME PHONE # 561 622 6475
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