2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A29661

Apr 20, 2005 Secretary of State

Entity Name: BOX RANCH OF MARTIN COUNTY, LTD.

New Principal Place of Business: Current Principal Place of Business: %CLIFFORD F. BURG 7150 KANNER HIGHWAY INDIANTOWN, FL 34956 **Current Mailing Address: New Mailing Address:** %CLIFFORD F. BURG 7150 KANNER HIGHWAY INDIANTOWN, FL 34956 FEI Number: 59-3013835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURG, CLIFFORD F 7150 KANNER HIGHWAY INDIANTOWN, FL 33456 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: Electronic Signature of Registered Agent Date Capital Contributions as Shown on record: 7,990,046.00 Amount of Capital Contributions in Florida to date: 7,990,046.00 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L08102

BOX RANCH OF MARTIN COUNTY, INC. Name:

7150 KANNER HWY. Address: Address: City-St-Zip: INDIANTOWN, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: WENDY J. GRIEVE 04/20/2005