

FILE ON OR BEFORE APRIL 8, 1998 TO AVOID  
REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAR -9 PM 12:44



1. Name of Limited Partnership  
**1a. DOCUMENT #**  
**A29725**

**SOUTH BAY CLUB, LTD.**

Mailing Address <b>2601 BISCAYNE BLVD. MIAMI FL 33137</b>		Principal Office Address <b>2601 BISCAYNE BLVD. MIAMI FL 33137</b>		3. Date Formed or Registered <b>02/28/1990</b>		5a. Capital Contributions as Shown on record. <b>\$270,000.00</b>	
				3a. Date of Last Report <b>04/11/1997</b>		5b. Amount of Capital Contributions in FLORIDA to date:	
2. Mailing Address		2a. Principal Office Address		4. State or Country of Formation <b>FL</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		6. FEI Number <b>65-0179741</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
City & State		City & State		7. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
Zip Country		Zip Country		8. Make check payable to: Dept. of State (See reverse side for fee information)			

9. Name and Address of Current Registered Agent <b>THE SOUTH BAY CLUB, INC. 2601 BISCAYNE BLVD. MIAMI FL 33137</b>		10. If changed, new Registered Agent/Office	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		Suite, Apt. #, etc.	
		City	
		<b>FL</b> Zip Code	

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) \_\_\_\_\_ DATE \_\_\_\_\_

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY  
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/ Document Number
<b>THE SOUTH BAY CLUB, INC.</b>	<b>2601 BISCAYNE BLVD.</b>	<b>MIAMI FL</b>	<b>L50917</b>
<b>800002456808--3</b> <b>-03/13/98--01078--017</b> <b>*****526.25 *****526.25</b>			
<b>de</b>			

**Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.**

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE **3/5/98**

Typed or Printed Name of General Partner Signing Form **Peter Miller VP GP** Daytime Telephone Number **305 576-6333**

CR2E003 (12/97)