



2005 LIMITED PARTNERSHIP ANNUAL REPORT

Due By May 1, 2005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAR -7 AM 10:01

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|--|--|---|---|--|--|
| DOCUMENT # A29813 1. Entity Name BARDMOOR/BAYOU CLUB, LTD. | | | |  | |
| Principal Place of Business 7979 BAYOU CLUB BOULEVARD LARGO, FL 33777 | | | Mailing Address 7979 BAYOU CLUB BOULEVARD LARGO, FL 33777 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | |  | |
| City & State Zip Country | | City & State Zip Country | | 4. FEI Number 59-2996821 | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent DAVIS, AILEEN S 100 SOUTH ASHLEY DRIVE, SUITE 1500 TAMPA, FL 33602 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small> | | | | | |
| 9. Capital Contributions as Shown on record. \$2,000,000.00 | | | 10. Amount of Capital Contributions in FLORIDA to date. <same> | | |
| 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 # 288814 NAME BAYOU MANAGEMENT CO. STREET ADDRESS 7979 BAYOU CLUB BLVD. CITY-ST-ZIP LARGO, FL 33777 | | | STREET ADDRESS CITY-ST-ZIP | | |
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| 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: <i>Matthew Kanzer</i> as agent for Bardmoor Bayou Club LTD | | | Date 3-1-05 Daytime Phone # 847-832 2436 | | |

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