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

Apr 06, 2004 08:00 AM Secretary of State **DOCUMENT # A30948** 1. Entity Name RESORT HRF LIMITED PARTNERSHIP Principal Place of Business Mailing Address 4182 LIVE OAK BLVD. 4182 LIVE OAK BLVD. DELRAY BEACH FL 33445 DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 65-0235730 Not Applicable Z∤p Country Country \$8.75 Additional 5. Certificate of Status Desired_ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FELNER, JAY Street Address (P.O. Box Number is Not Acceptable) 4182 LIVE OAK BLVD. **DELRAY BEACH FL 33445** City Zin 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 Signature, typed or printed name of registered agent and tive if applicable 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL, DEPT. OF STATE \$1,000.00 as Shown on record. in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION \$1,000.00 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. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY 13. F93000000614 DOCUMENT # STREET ADDRESS NAME DHD CORP STREET ADDRESS 600 CENTRAL AVE., #365 City-St-ZiP U00000105105 CRY-ST-ZIP HIGHLAND PARK IL 60035 04/67/04-80010-015 141.25 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP SOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-ST-ZIP CSTY - ST - ZVP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 95-12-YEQ DOCUMEN: STREET ADDRESS NAME STREET ADDRESS CRTY-ST-ZVP CITY-ST-ZIP 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 Statities. I further carries that the information indicated on this report is frue and occurate 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

Nathan Wagner, Pres.

ED OR PRINTED NAME OF SIGNING GENERAL PARTHER

3/22/2004

Date

(847) 432-3666

Daytime Phone #

FILED

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SIGNATURE:

CHECK HERE

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