

**2004 LIMITED PARTNERSHIP ANNUAL REPORT**  
**Due By May 1, 2004**

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

04 APR 15 PM 3:48

DOCUMENT # A31015		
1. Entity Name 400 ROYAL PALM WAY LIMITED PARTNERSHIP		

Principal Place of Business 400 ROYAL PALM WAY SUITE 206 PALM BEACH, FL 33480	Mailing Address 400 ROYAL PALM WAY SUITE 206 PALM BEACH, FL 33480
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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



01052004 Chg-LP CR2E003 (10/03)

4. FEI Number 52-1709669	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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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
KIPP, ERNST-LUDWIG C/O 400 ROYAL PALM WAY LIMITED PARTNERSHIP 400 ROYAL PALM WAY, SUITE 206 PALM BEACH, FL 33480		Name CANNON, ROBERT W. Street Address (P.O. Box Number is Not Acceptable) C/O 400 ROYAL PALM WAY LTD PARTNERSHIP 400 ROYAL PALM WAY, Suite 206 City PALM BEACH FL Zip Code 33480	

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 Robert W. Cannon DATE 4/7/04

Signature, typed or printed name of registered agent and title if applicable.

9. Capital Contributions as Shown on record. \$5,205,000.00	10. Amount of Capital Contributions in FLORIDA to date.
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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 #	S21750	STREET ADDRESS	
NAME	400 ROYAL PALM, INC.	CITY-ST-ZIP	
STREET ADDRESS	400 ROYAL PALM WAY, SUITE 206		
CITY-ST-ZIP	PALM BEACH, FL 33480		
DOCUMENT #		STREET ADDRESS	
NAME		CITY-ST-ZIP	
STREET ADDRESS			
CITY-ST-ZIP			
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STREET ADDRESS			
CITY-ST-ZIP			

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 05/10/04 01030-009 \*\*526.25

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: Robert W. Cannon By: 400 Royal Palm, Inc. Its 4/7/04 561-655-3466

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone #

Robert W. Cannon, Vice President

STAPLE CHECK HERE