



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

**FILED**  
**Apr 22, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # A31919</b> 1. Entity Name <b>B &amp; G RESORT PROPERTIES, LTD.</b>					
Principal Place of Business <b>12 BELLEVUE DRIVE          TREASURE ISLAND, FL 32706</b>			Mailing Address <b>12 BELLEVUE DRIVE          TREASURE ISLAND, FL 32706</b>		
2. Principal Place of Business Suite, Apt #, etc.		3. Mailing Address Suite, Apt #, etc.			
City & State		City & State		04192004    Chg-LP    CR2E003 (10/03)	
Zip		Country		4. FEI Number <b>59-3080010</b>	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent  <b>MELL, JOHN          12 BELLEVUE DR.          TREASURE ISLAND, FL 33706</b>			7. Name and Address of New Registered Agent Name Street Address (P O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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. <b>\$2,000,000.00</b>			10. Amount of Capital Contributions in FLORIDA to date		
<b>A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.</b> <b>NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.</b>					
12. GENERAL PARTNER INFORMATION			13. ADDRESS CHANGES ONLY		
DOCUMENT #	S75989		STREET ADDRESS		
NAME	B&G RESORTS MGMT., INC.		CITY - ST - ZIP		
STREET ADDRESS	12 BELLEVUE DRIVE		U000000139803 04/29/04-80136-005 526.25		
CITY - ST - ZIP	TREASURE ISLAND, FL		STREET ADDRESS		
DOCUMENT #	MELL, JOHN J.		CITY - ST - ZIP		
NAME	12 BELLEVUE DRIVE		STREET ADDRESS		
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