2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32181

Entity Name: LEISURE VILLAS, LTD.

FILED Apr 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 NW 12TH AVENUE MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

300 NW 12TH AVENUE MIAMI, FL 33128

FEI Number: 65-0299667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREATER MIAMI NEIGHBOR HOODS INC. 300 S.W. 12TH AVENUE, SUITE A MIAMI, FL 33130 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 659,831.00

Amount of Capital Contributions in Florida to date: 659,831.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: PENINSULA HOUSING DEVELOPERS, INC.

 Address:
 300 S.W. 12TH AVE., #A
 Address:

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:

Document #:

Name: CODEC, INC.

 Address:
 300 S.W. 12TH AVE., #A
 Address:

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:

Document #:

Name: GMN AFFORDABLE HOUSING PARTNER III, INC.

 Address:
 300 S.W. 12TH AVENUE, SUITE A
 Address:

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: SAL MARTORANO T 04/16/2004