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

May 04, 2004 08:00 AM Secretary of State DOCUMENT # A32235 1. Entity Name OKEECHOBEE GOLF ESTATES, LTD. Principal Place of Business Mailing Address 2046 SW 21ST STREET OKEECHOBEE FL 34974 P.O. BOX 2030 OKEECHOBEE FL 34973 2. Principal Place of Business 3. Mailing Address urte, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (11/03) City & State City & State Applied For 4. FEI Number 65-0292927 Not Applicable Zip Ζp 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 COX, LOUIS T. 2046 SW 21ST STREET Street Address (P.O. Box Number is Not Acceptable) OKEECHOBEE FL 34974 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 red agent and little if applica 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$571,000.00 as Shown on record in FLORIDA to date SEE REVERSE SIDE FOR FEE INFORMATION 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 ADDRESS CHANGES ONLY 12. DOCUMENT # STREET ADDRESS NAME HAZELLIEF, QUILLIE JOE "JOE", JR. STREET ADDRESS 1600 S.E. 32ND AVENUE CITY-ST-7IP CITY -ST - ZIP OKEECHOBEE FL 34974 U000000159206 DOCUMENT # STREET ADDRESS 05/10/04-80020-013 526.25 NAME STREET ADDRESS CITY-ST-ZIP CITY -ST - ZIP OCCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY+ST-7IP C(TY-ST-Z)P DO UMENT A STREET ADDRESS NAÌ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADJINESS CITY-ST-ZIP CITY - ST- ZIP 14. The wby 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 Imited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

Lonis Tilox, JR

SIGNATURE:

FILED