

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32888

FILED
Apr 29, 2005
Secretary of State

Entity Name: COUNTRY PLACE PARTNERS, LTD.

Current Principal Place of Business:

1063 MAITLAND CENTER COMMS, SUITE 100
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1063 MAITLAND CENTER COMMS, SUITE 100
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3124301 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RAJTAR, STEVEN A.
1063 MAITLAND CENTER COMMS, SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: 500,200.00

Amount of Capital Contributions in Florida to date: 500,200.00

GENERAL PARTNER INFORMATION:

Document #: V31869
Name: GP INVESTMENTS OF ORLANDO, INC.
Address: 1063 MAITLAND CENTER COMMS, SUITE 100
City-St-Zip: MAITLAND, FL 32751

ADDRESS CHANGES ONLY:

Address:
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: ANDREA G. HOLCOMB

PRES

04/29/2005

Electronic Signature of Signing General Partner

Date