

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32996

Entity Name: CANEEL BAY, LTD.

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

13844 LE BATEAU ISLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

13844 LE BATEAU ISLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0334452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHEIN, HAROLD I.
FRENCHMAN'S CREEK
13844 LE BATEAU ISLE
PALM BEACH GARDENS, FL 33410 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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: SCHEIN, HAROLD I

Address: 13844 LE BATEAU ISLE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HAROLD I. SCHEIN

GP

06/26/2008

Electronic Signature of Signing General Partner

Date