2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32996

Entity Name: CANEEL BAY, LTD.

FILED Jan 09, 2010 Secretary of State

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

13844 LE BATEAU ISLE

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

13844 LE BATEAU ISLE

PALM BEACH GARDENS, FL 33410

FEI Number: 65-0334452 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:

SCHEIN, HAROLD I. FRENCHMAN'S CREEK 13844 LE BATEAU ISLE

PALM BEACH GARDENS, FL 33410 US

FRENCHMAN'S CREEK 13844 LE BATEAU ISLE PALM BEACH GARDENS, FL 33410 US

SCHEIN, HAROLD I

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: HAROLD I. SCHEIN 01/09/2010

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

SCHEIN, HAROLD I Name:

13844 LE BATEAU ISLE Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:

I hereby 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 GΡ 01/09/2010