

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32996

Entity Name: CANEEL BAY, LTD.

FILED
Jan 13, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHEIN, HAROLD I
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

01/13/2011

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: SCHEIN, HAROLD I

Address: 13844 LE BATEAU ISLE

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

ADDRESS CHANGES ONLY:

Address:

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

GP

01/13/2011

Electronic Signature of Signing General Partner

Date