

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A33116

FILED
Jan 18, 2011
Secretary of State

Entity Name: LAKE GRIFFIN HARBOR ASSOCIATES, LTD.

Current Principal Place of Business:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3131035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKE GRIFFIN HARBOR HOLDING LLC
1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33609 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

GENERAL PARTNER INFORMATION:

Document #: L08000099368
Name: LAKE GRIFFIN HARBOR HOLDING LLC
Address: 1511 N. WESTSHORE BLVD., SUITE 300
City-St-Zip: TAMPA, FL 33609

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: JULIE V. FANELLI

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01/18/2011

Electronic Signature of Signing General Partner

Date