

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A33400

FILED
Sep 12, 2005
Secretary of State

Entity Name: ADMIRAL LEHIGH RESORT LIMITED PARTNERSHIP

Current Principal Place of Business:

225 EAST JOEL BOULEVARD
LEHIGH, FL 33972

New Principal Place of Business:

Current Mailing Address:

225 EAST JOEL BOULEVARD
LEHIGH, FL 33972

New Mailing Address:

FEI Number: 65-0355144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKENSTEIN, DOMINIK
225 E. JOEL BLVD
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

ECKENSTEIN, MATHIAS
225 E. JOEL BLVD
LEHIGH ACRES, FL 33972 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: MATHIAS ECKENSTEIN

09/12/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 6,824,000.00

Amount of Capital Contributions in Florida to date: 6,824,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P20398

Name: E.N.D. CORPORATION

Address: 225 E. JOEL BLVD

City-St-Zip: LEHIGH ACRES, FL 33972

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: MATHIAS ECKENSTEIN

MR

09/12/2005

Electronic Signature of Signing General Partner

Date