

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A92000000023

Entity Name: 312 SOUTHWIND LIMITED

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

2352 FLAMINGO ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2352 FLAMINGO ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0496765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, MICHAEL A
2352 FLAMINGO ROAD
PALM BEACH GARDENS, FL 33410 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

Capital Contributions as Shown on record: 325,050.00

Amount of Capital Contributions in Florida to date: 325,050.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: COX, MICHAEL A

Address: 2352 FLAMINGO ROAD

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 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: MICHAEL A COX

G P

04/08/2004

Electronic Signature of Signing General Partner

Date