2008 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2008

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

HER

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SECRETARY OF STATE TALLAHASSEE. FLORIDA **DOCUMENT # A92000000038** 1. Entity Name 08 MAY -7 PM 1:50 ROYAL PALM LAKES, LTD. Principal Place of Business Mailing Address 5505 N. ATLANTIC AVENUE,#108 5505 N. ATLANTIC AVENUE,#108 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 2. Principal Place of Business - No.P.O. Box # 3. Mailing Address 321209 POBOX ROAD ATLANTIS Suite, Apt. #, etc Suite, Apt. #, etc 04082008 Cha-LP CR2E003 (12/06) City & State City & State 4. FEI Number Applied For Beach ADE OCOA eral 59-3142341 Not Applicable Country Źip \$8.75 Additional 5. Certificate of Status Desired USA 52 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KINCAID, JAMES 5505 N. ATLANTIC AVENUE, #108 Street Address (P.O. Box Number is Not Acceptable) COCOA BEACH, FL 32931 ATLANTI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 72 **508.75 FILE NOW!!! FEE IS \$500.00 After May 1, 2008, Fee will be \$900.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY V69698 DOCUMENT # STREET ADDRESS HERITAGE PARTNERS GROUP II. INC. NAME STREET ADDRESS 5505 N. ATLANTIC AVENUE, SUITE 108 CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH, FL 32931 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

James

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