



FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 98 DEC 24 PM 2:11 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Name of Limited Partnership HERITAGE HOLLYBROOK, LTD.		1a. DOCUMENT # A93000000430 <i>GA-AR cm</i>			
Mailing Address 305 ROYAL POINCIANA PLAZA PALM BEACH FL 33480		Principal Office Address 305 ROYAL POINCIANA PLAZA PALM BEACH FL 33480		3. Date Formed or Registered 04/27/1993	
2. Mailing Address 340 Royal Poinciana Way Suite, Apt. #, etc. Suite 305 City & State same as above Zip Country same as above		2a. Principal Office Address 340 Royal Poinciana Way Suite, Apt. #, etc. Suite 305 City & State same as above Zip Country same as above		3a. Date of Last Report 12/01/1997	
				4. State or Country of Formation FL	
				5a. Capital Contributions as Shown on record. \$2,136,040.00	
				5b. Amount of Capital Contributions in FLORIDA to date:	
				6. FBI Number 59-3177836 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				7. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				8. Make check payable to: Dept. of State (See reverse side for fee information)	
9. Name and Address of Current Registered Agent JENKINS, JAMES C 305 ROYAL POINCIANA PLAZA PALM BEACH FL 33480				10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number Is Not Acceptable) 6000002743436-8 Suite, Apt. #, etc. City 01/15/99 01022-024 FL Zip Code	
10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.					
SIGNATURE (Registered Agent Accepting Appointment)				DATE	
A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.					
11. Name(s) of General Partner(s)		11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)		11b. City, State & Zip Code	
PROGRESSIVE HOUSING - HOLLYB		305 ROYAL POINCIANA P		PALM BEACH FL 33480	
				11c. Registration/Document Number P96000036473	
Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.					
12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.					
PROGRESSIVE HOUSING-HOLLYBROOK, INC.					
SIGNATURE <i>James C. Jenkins</i> James C. Jenkins, as Vice President of				DATE 11/5/98	
Typed or Printed Name of General Partner Signing Form Progressive Housing-Hollybrook, Inc.				Daytime Telephone Number (561) 833-4211	

CR2E003 (8/98)