

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000001268

FILED
Apr 28, 2004
Secretary of State

Entity Name: WHITEHALL PROPERTIES OF SOUTHWEST FLORIDA, LTD.

Current Principal Place of Business:

15725 TAMIAMI TRAIL NORTH
NAPLES, FL 34110

New Principal Place of Business:

1045 COLLIER CENTER WAY
SUITE 3
NAPLES, FL 34110

Current Mailing Address:

15725 TAMIAMI TRAIL NORTH
NAPLES, FL 34110

New Mailing Address:

1045 COLLIER CENTER WAY
SUITE 3
NAPLES, FL 34110

FEI Number: 65-0458246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLINN, ROBERT H
15725 TAMIAMI TRAIL NORTH
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

FLINN, ROBERT H
1045 COLLIER CENTER WAY
SUITE 3
NAPLES, FL 34110 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 70,000.00

Amount of Capital Contributions in Florida to date: 70,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: ECO PROPERTIES OF SOUTHWEST FLORIDA, INC.

Address: 15725 NORTH TAMIAMI TRAIL

City-St-Zip: NAPLES, FL 34110

Address: 1045 COLLIER CENTER WAY

City-St-Zip: NAPLES, FL 34110

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: ROBERT H. FLINN

PRES

04/28/2004

Electronic Signature of Signing General Partner

Date