CR2E003 (11/00)

2001 UNIFORM BUSINESS REPORT (UBR) FILED 45/10 DOCUMENT # A94000000026 1. Entity Name PASADENA AT PEMBROKE LAKES SOUTH, LTD. 01 APR 27 AM 9: 48 -SECRETARY OF STATE Principal Place of Business Mailing Address TĂĒĽĀĦĀŠSĒĒ FĽORĪ**O**A 11801 PEMBROKE RD 11801-PSMBROKE RD PEMBROKE PINES FL 33025 PEMBROKE PINES FL 3:025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0460829 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EHG RESIDENTS AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 5100 TOWN CENTER CIRCLE, STE. 330 **BOCA RATON FL 33486** Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NC E: Registered Agent signature required when reinstating) 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 9. Capital Contributions 10. Amount of Cap :al Contributions \$108,000.00 in FLORIDA to late. SEE REVERSE SIDE FOR FEE INFORMATION A GENERAL PARTNER THAT IS A BUSINESS ELITITY 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. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 13. DOCUMENT # P94000000346 STREET ADDRESS NAME PASADENA AT PLS, INC. STREET ADDRESS 1000 N. HIATUS ROAD CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33026 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS 200004213822--05/14/01--01013--025 NAME STREET ADDRESS CITY-ST-ZIP ****526.25 ****526.25 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADORESS 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 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 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 agreeding by Chapter 620, Florida Statutes

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENER AL PARTNER

Date

Daytime Phone #