2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2000 08:00 AM DOCUMENT # A9400000048 1. Entity Name **Secretary of State** TURNBERRY PLAZA, LTD. Principal Place of Business Mailing Address : 19495 BISCAYNE BOULEVARD 19495 BISCAYNE BOULEVARD SUITE 400 / ATTN: LEGAL DEPT. SUITE 400 / ATTN: LEGAL DEPT. AVENTURA AVENTURA FLFL 33180 33180 2. Principal Place of Business 3. Mailing Address 19501 BISCAYNE BOULEVARD 19501 BISCAYNE BOULEVARD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 400 / ATTN: LEGAL DEPT. SUITE 400 / ATTN: LEGAL DEPT. City & State City & State 4. FEI Number Applied For AVENTURA AVENTURA 65-0449707 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33180 33180 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROMINE 19501 BISCAYNE BOULEVARD Street Address (P.O. Box Number is Not Acceptable) SUITE 400 AVENTURA FL33180 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. 02/07/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE_Registered Agent signature required when reinstating) 9. Capital Contributions 10. Amount of Capital Contributions 11: MAKE CHECK PAYABLE TO DEPT OF STATES in FLORIDA to date. 1,000,000.00 as Shown on record. 1,000,000.00 SEE REVERSE SIDE FOR FEE INFORMATION 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. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY DOCUMENT # STREET ADDRESS VALAF C.J.A. HOLDING CORP. STREET ADDRESS 2875 NORTHEAST 191ST STREET CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33180 DOCUMENT # STREET ADORESS NAME YACHT CLUB REALTY CORP. STREET ADDRESS 19501 BISCAYNE BLVD. SUITE 400 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS VAME STREET ADDRESS 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 as required by Chapter 620. Florida Statutes

CITY-ST-ZIP