

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001074

FILED
Apr 27, 2004
Secretary of State

Entity Name: CHANNING/SUNSET BAY LIMITED PARTNERSHIP

Current Principal Place of Business:

5520 PGA BLVD., STE. 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5520 PGA BLVD., STE. 200
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0509283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANNING, JON H
5520 PGA BLVD., STE. 200
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 3,470,000.00

Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION:

Document #:

Name: CHANNING CORPORATION XXV

Address: 5520 PGA BLVD., STE. 200

City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

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: JON H CHANNING

Electronic Signature of Signing General Partner

04/27/2004

Date