

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A94000001668

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: POLK COUNTY PARTNERS, LTD.

Current Principal Place of Business:

5710 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

5710 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0569978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASLEY, RICHARD
5710 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: 650,000.00

Amount of Capital Contributions in Florida to date: 650,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: POLK COUNTY REAL ESTATE DEV. CO., INC.

Address: 5710 S. DIXIE HIGHWAY

City-St-Zip: WEST PALM BEACH, FL 33405

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: RICHARD E. PASLEY

PRES

04/30/2002

Electronic Signature of Signing General Partner

Date