

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001668

FILED
May 06, 2004
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 650,000.00

Amount of Capital Contributions in Florida to date: 625,000.00

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

P

05/06/2004

Electronic Signature of Signing General Partner

Date