

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001680

FILED
Mar 26, 2005
Secretary of State

Entity Name: THE MATERA FAMILY LIMITED PARTNERSHIP

Current Principal Place of Business:

SOUTH SEAS CLUB, TOWER III, PH 1906
380 SEA VIEW COURT
MARCO ISLAND, FL 33937

New Principal Place of Business:

SOUTH SEAS CLUB, TOWER III, PH 1906
380 SEA VIEW COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

SOUTH SEAS CLUB, TOWER III, PH 1906
380 SEA VIEW COURT
MARCO ISLAND, FL 33937

New Mailing Address:

SOUTH SEAS CLUB, TOWER III, PH 1906
380 SEA VIEW COURT
MARCO ISLAND, FL 34145

FEI Number: 65-0547502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATERA, JOHN
SOUTH SEAS CLUB, TOWER II, PH 1906
380 SEA VIEW COURT
MARCO ISLAND, FL 33937 US

Name and Address of New Registered Agent:

MATERA, JOHN
SOUTH SEAS CLUB, TOWER II, PH 1906
380 SEA VIEW COURT
MARCO ISLAND, FL 34145 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: JOHN MATERA

03/26/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 4,000,000.00

Amount of Capital Contributions in Florida to date: 4,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: MATERA, JOHN
Address: 380 SEA VIEW COURT, SOUTH SEAS CLUB
City-St-Zip: MARCO ISLAND, FL 33937

Address:
City-St-Zip: MARCO ISLAND, FL 34145

Document #:

Name: MATERA, MARGARET
Address: 380 SEA VIEW COURT, SOUTH SEAS CLUB
City-St-Zip: MARCO ISLAND, FL 33937

Address:
City-St-Zip: MARCO ISLAND, FL 34145

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: JOHN MATERA

G.P.

03/26/2005

Electronic Signature of Signing General Partner

Date