

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000257

FILED
Mar 12, 2008
Secretary of State

Entity Name: AMERICANO BEACH RESORT LIMITED PARTNERSHIP

Current Principal Place of Business:

1260 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

1260 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-3300298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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

GENERAL PARTNER INFORMATION:

Document #: P95000013991
Name: ABR OF DAYTONA, INC.
Address: 100 S.E. 2ND ST., % MARSHA G. MADORSKY ESQ
City-St-Zip: MIAMI, FL 33131

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGETTE DEJESUS

C

03/12/2008

Electronic Signature of Signing General Partner

Date