FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND $500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 27 PM 12:30

1. Name of Limited Partnership

1a. DOCUMENT # A95000000287

BALLANTRAE VENTURES, LTD.

Mailing Address	Principal Office Address
~~5050 HIATUS ROAD~~	~~5050 HIATUS ROAD~~
SUNRISE FL 33351	SUNRISE FL 33351

3. Date Formed or Registered: 03/01/1995
3a. Date of Last Report: 01/08/1998
4. State or Country of Formation: FL
5a. Capital Contributions as Shown on Record: $20,000,000.00
5b. Amount of Capital Contributions in FLORIDA to date: $1,000,000.00
6. FEI Number: 65-0561461 ☐ Applied For ☐ Not Applicable
7. Certificate of Status Desired ☐ $8.75 Additional Fee Required
8. Make check payable to: Dept. of State (See reverse side for fee information)

2. Mailing Address: 5390 HIATUS RD.
Suite, Apt. #, etc
City & State
Zip Country

2a. Principal Office Address: 5390 HIATUS RD.
Suite, Apt. #, etc
City & State
Zip Country

9. Name and Address of Current Registered Agent

DAVIS, JAMES R
~~5050 HIATUS ROAD~~
SUNRISE FL 33351

10. If changed, new Registered Agent/Office

Name
Street Address (P.O. Box Number is Not Acceptable): 5390 HIATUS RD.
Suite, Apt. # etc
City: SUNRISE FL Zip Code: 33351

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above named limited partnership, organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Name(s) of General Partner(s)	**11a.** Address of Each General Partner (Do NOT Use Post Office Box Numbers)	**11b.** City, State & Zip Code	**11c.** Registration/ Document Number
BALLANTRAE COUNTRY CLUB, INC	~~5050 HIATUS ROAD~~ 5390	SUNRISE FL 33351	P94000046711

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath; I further certify that I am a General Partner of the limited partnership, partner or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE James R. Davis DATE 12/30/98

Typed or Printed Name of General Partner Signing Form: JAMES R. DAVIS Daytime Telephone Number: 954-572-2521

CR2E003 (8/98)