2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000298

Entity Name: HEATHGATE ASSOCIATES LTD.

FILED Feb 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3461 CREEVIEW DRIVE 3461 CREEKVIEW DRIVE BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

3838 TAMIAMI TRAIL N. SUITE 300 NAPLES, FL 34103

FEI Number: 65-0577282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODMAN, KENNETH D
GOODMAN BREEN LILE & GOLDMAN
3838 TAMIAMI TRAIL NPRTH STE 300
NAPLES, FL 34103 US
GOODMAN BREEN & GIBBS
3838 TAMIAMI TRAIL NPRTH STE 300
NAPLES, FL 34103 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: 02/28/2005

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 1,000,000.00

Amount of Capital Contributions in Florida to date: 1,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: STIMPSON, JOHN G

Address: 3461 CREEKVIEW DRIVE Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip:

Document #:

Name: STIMPSON, KATHLEEN E

 Address:
 3461 CREEKVIEW DRIVE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 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: KENNETH D. GOODMAN MGR 02/28/2005