

FILE ON OR BEFORE APRIL 7, 1999 TO AVOID  
REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
1. Name of Limited Partnership <b>SUNSHINE ISLAND INN, LTD.</b>		1a. DOCUMENT # <b>A95000000842</b>	
Mailing Address <b>642 EAST GULF DRIVE SANIBEL ISLAND FL 33957</b>		Principal Office Address <b>642 EAST GULF DRIVE SANIBEL ISLAND FL 33957</b>	
2. Mailing Address Suite, Apt. #, etc. City & State Zip Country		2a. Principal Office Address Suite, Apt. #, etc. City & State Zip Country	
3. Date Formed or Registered <b>06/02/1995</b>		3a. Date of Last Report <b>12/31/1997</b>	
4. State or Country of Formation <b>FL</b>		5a. Capital Contributions as Shown on record <b>\$90,000.00</b>	
5b. Amount of Capital Contributions in FLORIDA to date		6. FEI Number <b>65-0598004</b>	
7. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		8. Make check payable to: Dept. of State (See reverse side for fee information)	
9. Name and Address of Current Registered Agent <b>CARLSON, PETER 1876 ARDSLEY WAY SANIBEL FL 33957</b>		10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City	
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.		10b. <b>400002871004--0 -05/11/99--01040--016 ***1026.25 FL ***1026.25</b>	
SIGNATURE (Registered Agent Accepting Appointment) _____ DATE _____			
<b>A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.</b>			
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
<b>SUNSHINE ISLAND INN, INC.</b>	<b>1876 ARDSLEY WAY</b>	<b>SANIBEL ISLAND FL 339</b>	<b>P95000042404</b>
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)(k) Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) 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, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.			
SIGNATURE <i>Peter Carlson</i>		DATE <b>4/28/98</b>	
Typed or Printed Name of General Partner Signing Form		Daytime Telephone Number	

CR2E003 (12/98)