

**FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

**LIMITED PARTNERSHIP
ANNUAL REPORT
1997**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT 21 PM 1:42



1. Name of Limited Partnership GREENHILL LUXURY HOMES, LTD.	1a. DOCUMENT # A95000001016
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Mailing Address 1665 PALM BEACH LAKES BLVD., SUITE 600 WEST PALM BEACH FL 33401	Principal Office Address 1665 PALM BEACH LAKES BLVD., SUITE 600 WEST PALM BEACH FL 33401	3. Date Formed or Registered 07/06/1995	5a. Capital Contributions as Shown on record \$100.00
2. Mailing Address 2000 PGA Blvd.	2a. Principal Office Address 2000 PGA Blvd.	3a. Date of Last Report 12/29/1995	5b. Amount of Capital Contributions in FLORIDA to date
Suite, Apt. #, etc. Suite 3130	Suite, Apt. #, etc. Suite 3130	4. State or Country of Formation FL	6. FEI Number 65-0592548 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State Palm Beach Gardens, FL	City & State Palm Beach Gardens, FL	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)
Zip 33408	Country USA		

9. Name and Address of Current Registered Agent CHERRY, RICHARD G 1665 PALM BEACH LAKES BLVD. SUITE 600 WEST PALM BEACH FL 33401	10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code
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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) GREENHILL REAL ESTATE INVEST	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 1665 PALM BEACH LAKES	11b. City, State & Zip Code WEST PALM BEACH FL 33	11c. Registration/Document Number P95000051957
<p>400001991474--2 -10/31/96--01003--020 ****191.25 ****191.25</p>			

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

[Signature]

DATE

10/20/96

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number

CR2E003 (6/96)