

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001216

Entity Name: ADDISON RESERVE REALTY, LTD.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 342024108

New Principal Place of Business:

Current Mailing Address:

8430 ENTERPRISE CIRCLE
SUITE 100
BRADENTON, FL 342024108

New Mailing Address:

FEI Number: 65-0602340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, MARC I
877 EXECUTIVE CENTER DRIVE W., STE. 205
ST. PETERSBURG, FL 337022472 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

Capital Contributions as Shown on record: 1,054,789.63

Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION:

Document #:

Name: ADDISON RESERVE REALTY, INC.

Address: 8430 ENTERPRISE CIRCLE, SUITE 100

City-St-Zip: BRADENTON, FL 342024108

ADDRESS CHANGES ONLY:

Address:

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: CRAIG A. PERNA

P

04/29/2004

Electronic Signature of Signing General Partner

Date