

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001259

Entity Name: MCGREGOR OAKS, LTD.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1430 ROYAL PALM SQ. BLVD.
SUITE 101
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1430 ROYAL PALM SQ. BLVD.
SUITE 101
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0612859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGREGOR OAKS, INC.
1430 ROYAL PALM SQUARE BLVD.
SUITE 101
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

DAVID G. MALT
1430 ROYAL PALM SQUARE BLVD.
SUITE 101
FORT MYERS, FL 33919 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: DAVID G MALT

04/29/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,200,000.00

Amount of Capital Contributions in Florida to date: 1,200,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: MCGREGOR OAKS, INC.

Address: 1430 ROYAL PALM SQ. BLVD.

City-St-Zip: FORT MYERS, FL 33919

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: DAVID G. MALT

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04/29/2004

Electronic Signature of Signing General Partner

Date