2005 LIMITED PARTNERSHIP ANNUAL REPORTFILED Apr 28, 2005 8:00 A.M. Secretary of State **Due By May 1, 2005 DOCUMENT # A95000001322** 1. Entity Name TAPLIN FALLS, LTD. Principal Place of Business Mailing Address 13651 NW 4TH ST. 13651 NW 4TH ST. PEMBROKE, FL 33028 PEMBROKE PINES, FL 33028 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-LP CR2E003 (10/03) 4. FEI Number Applied For City & State City & State 65-0607182 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Susan TAPLIN, JAY A ESQ. Street Address (P.O. Box Number is Not Acceptable) 9700 SW 145 ST. MIAMI, FL 33176 Davie 8. 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. I am familiar with, and accept the obligations of edistered agent SIGNATURE 9. Capital Contributions 10. Amount of Capital Contributions \$5,250,000.00 in FLORIDA to date. as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. DOCUMENT # P95000000335 STREET ADDRESS TAPLIN MEADOWS DEVELOPMENT CORPORATION NAME STREET ADDRESS 1001 SOUTH BAYSHORE DRIVE, SUITE 2100 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # 400054918614 05/20/05--01050--007 \*\*526 STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME **OSTREET ADDRESS** CITY-ST-ZIP .CITY-ST-ZIP DOCUMENT / STREET ADORESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify 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 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

PRINTED NAME OF SIGNING GENERAL PARTNER

CHECK HERE

SIGNATURE: