

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001470

Entity Name: FRENCHMAN'S MARINA RESORT, LTD.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

630 MAPLEWOOD DR
JUPITER, FL 33458

New Principal Place of Business:

630 MAPLEWOOD DR
100
JUPITER, FL 33458

Current Mailing Address:

630 MAPLEWOOD DR
JUPITER, FL 33458

New Mailing Address:

630 MAPLEWOOD DR
100
JUPITER, FL 33458

FEI Number: 65-0606708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WILLIAM E
801 UNO LAGO DRIVE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

TAYLOR, WILLIAM E
630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458 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: WILLIAM E TAYLOR

04/29/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,497,561.00

Amount of Capital Contributions in Florida to date: 1,497,561.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P95000052849
Name: FRENCHMAN'S RESORT CORPORATION
Address: 801 UNO LAGO DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Address: 630 MAPLEWOOD DRIVE, #100
City-St-Zip: JUPITER, FL 33458

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: WILLIAM E TAYLOR

CFO

04/29/2005

Electronic Signature of Signing General Partner

Date