

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


FILED

96 DEC 31 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

28



LIMITED PARTNERSHIP ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra Mortham Secretary of State DIVISION OF CORPORATIONS	
1. Name of Limited Partnership		1a. DOCUMENT # A95000001595	
CARRIAGE INN RETIREMENT HOME, LTD.			
Mailing Address 701 BRICKELL AVE., SUITE 1200 MIAMI FL 33131		Principal Office Address 701 BRICKELL AVE., SUITE 1200 MIAMI FL 33131	
2. Mailing Address		2a. Principal Office Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip Country		Zip Country	
3. Date Formed or Registered 10/24/1995		5a. Capital Contributions as Shown on record. \$100.00	
3a. Date of Last Report 12/28/1995		5b. Amount of Capital Contributions in FLORIDA to date: \$100 -	
4. State or Country of Formation FL		6. FEI Number 59-3339667 <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
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)	

9. Name and Address of Current Registered Agent MONTELLO, LOUIS R 701 BRICKELL AVE., SUITE 1200 MIAMI FL 33131	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) BAYWINDS MIAMI CORPORATION	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 1101 BRICKELL AVE., S	11b. City, State & Zip Code MIAMI FL 33131	11c. Registration/Document Number P95000021093
8000002054148--0 -01/10/97--01072--010 ****191.25 ****191.25			

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 Josh Sht DATE 12/30/96
Typed or Printed Name of General Partner Signing Form _____ Daytime Telephone Number (416) 323-3773

CR2E003 (6/96)