

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 11 AM 11:47

LIMITED PARTNERSHIP
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
A95000001927
DIVISION OF CORPORATIONS

1. Name of Limited Partnership
Yacht Club at Portofino, Ltd.

1a. DOCUMENT #
A95000001927

2. Mailing Address
One South Pointe Dr.
Miami Beach FL 33139

2a. Principal Office Address
One South Pointe Dr.
Miami Beach FL 33139

3. Date Formed or Registered
12/11/95

3a. Date of Last Report
N/A

4. State or Country of Formation
Florida

5a. Capital Contributions as Shown on record
\$100.00

5b. Amount of Capital Contributions in FLORIDA to date.
\$138,594.00

6. FEI Number
65-0403066

7. Certificate of Status Desired
 \$8.75 Additional Fee Required

8. Make check payable to: Dept. of State (See reverse side for fee information)

M/C 2/18/97

9. Name and Address of Current Registered Agent
Threatt, Robert R.
One South Pointe Drive
Miami Beach FL 33139

10. If changed, new Registered Agent/Office

Name
Street Address (P.O. Box Number is Not Acceptable)
State, Apt. #, etc.
City
FL Zip Code

10a. Pursuant to the provisions of sections 620.1061 and 620.102, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, authenticates 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 620.102, 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) | 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) | 11b. City, State & Zip Code | 11c. Registration Document Number |
|-----------------------------------|---|-----------------------------|-----------------------------------|
| Portofino Yacht Club, Inc. | One South Pointe Dr. | Miami Beach FL 33139 | P95000093933 (6) |

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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 Margaret Nee DATE 2/7/97

Typed or Printed Name of General Partner Signing Form: MARGARET NEE 305-532-2519 Daytime Telephone Number _____