

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001993

FILED
Apr 29, 2004
Secretary of State

Entity Name: DIAMOND RIDGE PROPERTIES, LTD.

Current Principal Place of Business:

501 GOODLETTE RD., SUITE A-204
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

649 FIFTH AVENUE S., #206
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0630479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, LOUS D
CHEFY PADDISOM WILSON JOHNSON
821 FIFTH AVE. SOUTH, STE. 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 12,600,000.00

Amount of Capital Contributions in Florida to date: 12,600,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: DIAMOND RIDGE, L.C.

Address: 649 FIFTH AVENUE S., #206

City-St-Zip: NAPLES, FL 34102

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: CARMEN SPINELLA

MGR

04/29/2004

Electronic Signature of Signing General Partner

Date