

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

LIMITED PARTNERSHIP
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 23 PM 1:56



1. Name of Limited Partnership
FLORIDA RESORT MANAGEMENT, LTD.

1a. DOCUMENT #
A95000002018

2. Mailing Address
100 N. BISCAYNE BLVD., 21ST FL
MIAMI FL 33132

2a. Principal Office Address
100 N. BISCAYNE BLVD., 21ST FL
MIAMI FL 33132

Suite, Apt. #, etc.
City & State
Zip Country

3. Date Formed or Registered
12/22/1995

3a. Date of Last Report
01/12/1996

4. State or Country of Formation
FL

5a. Capital Contributions as Shown on record.
\$9,000,000.00

5b. Amount of Capital Contributions in FLORIDA to date

6. FEI Number
APPLIED FOR
65-0649560 Applied For Not Applicable

7. Certificate of Status Desired **\$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
MILLER, REBECCA M
% BAUR, MILLER & WEBNER, P.A.
100 N. BISCAYNE BLVD., 21ST FL
MIAMI FL 33132

10. If changed, new Registered Agent/Office
Name
Street Address (P.O. Box Number Is Not Acceptable)
Suite, Apt. #, etc.
City **FL** Zip Code

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)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/Document Number
FLORIDA RESORT, INC.	100 NORTH BISCAYNE BL	MIAMI FL 33132	P95000098194
			<i>je</i> <i>12-30</i>
			400002046774--8 -01/06/97--01032--018 ****578.25 ****578.25

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 Nicola Krause Vice President of Florida Resort, Inc.,
General Partner
Typed or Printed Name of General Partner Signing Form NICOLA KRAUSE DATE 12/18/96
Daytime Telephone Number (305) 534-0505

CR2E003 (6/96)